

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24087 (9)
1. Corporation Name
DMJM ENGINEERS AND CONSTRUCTORS, INC.

Principal Place of Business
3250 WILSHIRE BOULEVARD
LOS ANGELES CA 90010

Mailing Address
3250 WILSHIRE BOULEVARD
LOS ANGELES CA 90010-1502



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1989		3a. Date of Last Report 03/07/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 95-3666791		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

CT CORPORATION SYSTEM
680 EAST JEFFERSON STREET
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE		☐ Change	☐ Addition
NAME	HOLDSWORTH, RAYMOND W.			1.2 NAME			
STREET ADDRESS	3250 WILSHIRE BLVD.			1.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			1.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		2.1 TITLE		☐ Change	☐ Addition
NAME	SVENDSEN, SVEN B			2.2 NAME			
STREET ADDRESS	3250 WILSHIRE BLVD			2.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			2.4 CITY-ST-ZIP			
TITLE	SVP	☒ DELETE		3.1 TITLE	V	☐ Change	☒ Addition
NAME	SVENDSEN, SVEN B			3.2 NAME	SMITH, CRAIG B.		
STREET ADDRESS	3250 WILSHIRE BLVD			3.3 STREET ADDRESS	3250 Wilshire Blvd		
CITY-ST-ZIP	LOS ANGELES CA			3.4 CITY-ST-ZIP	Los Angeles, CA 90010		
TITLE	S	☐ DELETE		4.1 TITLE	S/D	☒ Change	☐ Addition
NAME	LAMBECK, DEBRA TILSON			4.2 NAME			
STREET ADDRESS	3250 WILSHIRE BLVD			4.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			4.4 CITY-ST-ZIP			
TITLE	TD	☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	INCAUDO, JOSEPH A.			5.2 NAME			
STREET ADDRESS	3250 WILSHIRE BLVD			5.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			5.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME	GRIFFITH, R. KEEFFE			6.2 NAME			
STREET ADDRESS	3250 WILSHIRE BLVD			6.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Debra Tilson Lambeck* seen - 4/30/97 (713) 381-3663

CR2E034 (9/96)