


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

FILED
May 01 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P29317 (5) | | | | | |
| 1. Corporation Name CHESTER ENGINEERS, INC. | | | | | |
| Principal Place of Business % CHERRINGTON CORPORATE CENTER 600 CLUBHOUSE DR. CORAOPOLIS PA 15106 US | | | Mailing Address % CHERRINGTON CORPORATE CENTER 600 CLUBHOUSE DR. CORAOPOLIS PA 15106 US | | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 40-004 Cook St. | | 05/14/1990 | |
| 22 City & State | | 27 Palm Desert, CA | | 4. FEI Number 25-1200213 | |
| 23 Zip 92211 | | 28 Country Riverside | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 24 | | 25 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 29 | | 30 | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | 10. Name and Address of New Registered Agent | | |
| 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 signature required when reinstating) DATE | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | | |
| TITLE | | D | | 1.1 TITLE | |
| NAME | | MARSHALL, DAVID D. | | 1.2 NAME | |
| STREET ADDRESS | | 1825 RED COACH RD. | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | ALLISON PARK PA | | 1.4 CITY-ST-ZIP | |
| TITLE | | D | | 2.1 TITLE | |
| NAME | | LISANTI, ANTHONY F. | | 2.2 NAME | |
| STREET ADDRESS | | 315 MAPLE LANE | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | SEWICKLEY PA | | 2.4 CITY-ST-ZIP | |
| TITLE | | VTS | | 3.1 TITLE | |
| NAME | | FLYNN, JAMES M. | | 3.2 NAME | |
| STREET ADDRESS | | 63 SHERIDAN AVE | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | BELLEVUE PA | | 3.4 CITY-ST-ZIP | |
| TITLE | | D | | 4.1 TITLE | |
| NAME | | BERG, DANIEL | | 4.2 NAME | |
| STREET ADDRESS | | 12 THE CROSSWAY | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | TROY NY | | 4.4 CITY-ST-ZIP | |
| TITLE | | P | | 5.1 TITLE | |
| NAME | | LUCEY, JOHN T JR | | 5.2 NAME | |
| STREET ADDRESS | | 212 ST LEONARD'S LN | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | CRANBERRY TWP PA | | 5.4 CITY-ST-ZIP | |
| TITLE | | AS | | 6.1 TITLE | |
| NAME | | Gossin Amy G | | 6.2 NAME | |
| STREET ADDRESS | | 40-004 Cook St. | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | Palm Desert, CA 92211 | | 6.4 CITY-ST-ZIP | |



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

14. I 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:

[Handwritten signatures]