

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90116 043 ***150.00

DOCUMENT # P30533

1. Corporation Name

SCHEER TANAKA DENNEHY ARCHITECTS, INC.



Principal Place of Business

Mailing Address

18201 MC DURMOTT WEST, #A
IRVINE CA 92614
US

18201 MC DURMOTT WEST, #A
IRVINE CA 92614
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1990

4. FEI Number

95-2948232

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

D.T. YOSHINO ARCHITECTS A1A
7860 GLADES ROAD
STE 225
BOCA RATON FL 33434

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

PTS

☐ DELETE

NAME

SCHEER, PATRICK E.

STREET ADDRESS

18201 MCDURMOTT WEST, #A

CITY-ST-ZIP

IRVINE CA 92614

1.1 TITLE

Vice President

☐ Change

☒ Addition

1.2 NAME

Michael N. Riley

1.3 STREET ADDRESS

same

1.4 CITY-ST-ZIP

TITLE

V

☐ DELETE

NAME

DENNEHY, JERRY

STREET ADDRESS

18201 MCDURMOTT WEST, #A

CITY-ST-ZIP

IRVINE CA 92614

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE

V

☐ DELETE

NAME

TANAKA, RICHARD

STREET ADDRESS

18201 MCDURMOTT WEST, #A

CITY-ST-ZIP

IRVINE CA 92614

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

Richard Tanaka

☐ DELETE

NAME

Richard Tanaka

STREET ADDRESS

18201 McDurmott West, #A

CITY-ST-ZIP

Irvine CA 92614

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

☐ DELETE

NAME

☐ DELETE

STREET ADDRESS

☐ DELETE

CITY-ST-ZIP

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

☐ DELETE

NAME

☐ DELETE

STREET ADDRESS

☐ DELETE

CITY-ST-ZIP

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/13/99 949/863-1960

CR2E034 (1/98)