

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:07

DOCUMENT # P32617 (3)

1. Corporation Name
CRSS CIVIL ENGINEERS, INC.

Principal Place of Business Mailing Address
8700 WEST BRYN MAWR AVENUE CHICAGO IL 60631
1177 W. Loop S #900 Houston, TX 77027
1177 W LOOP S SUITE 900 HOUSTON FL 77027 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/24/1991
3a. Date of Last Report 05/01/1994

2. Principal Place of Business 2a. Mailing Address
21 26

4. FEI Number 76-0319298
Applied For Not Applicable

Suite, Apt. #, etc. 27

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State 28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country 29 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 PD
NAME CRAIG, MARTIN L
STREET ADDRESS 8700 W. BRYN MAWR AVE
CITY-ST-ZIP CHICAGO IL

1.1 TITLE PD
1.2 NAME William J. Gardiner Change Addition
1.3 STREET ADDRESS 1177 W. Loop S.
1.4 CITY-ST-ZIP Houston, TX

TITLE V
NAME VITEK, JIRI
STREET ADDRESS 4041 N CENTRAL AVENUE
CITY-ST-ZIP PHOENIX AZ

2.1 TITLE VSD
2.2 NAME Timothy R Dunne Change Addition
2.3 STREET ADDRESS 1177 W. Loop S. Houston, TX
2.4 CITY-ST-ZIP

TITLE S
NAME PERRONE, FRANK A.
STREET ADDRESS 1177 W LOOP SOUTH #800
CITY-ST-ZIP HOUSTON TX

3.1 TITLE VTD
3.2 NAME Mary V. Gilbert Change Addition
3.3 STREET ADDRESS 1177 W. Loop S Houston, TX
3.4 CITY-ST-ZIP

TITLE T
NAME HOWES, CAROL
STREET ADDRESS 1177 W LOOP S
CITY-ST-ZIP HOUSTON TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS Delete
4.4 CITY-ST-ZIP

TITLE AT
NAME PASHER, BRIAN
STREET ADDRESS 1177 W LOOP SOUTH
CITY-ST-ZIP HOUSTON TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS Delete
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: William J. Gardiner 3-20-95 713-552-2000
Signature and typed or printed name of signing officer or director
Title
Signature