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Apr 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P34418 (4)  
1. Corporation Name  
BARD RAO + ATHANAS CONSULTING ENGINEERS, INC.



Principal Place of Business  
1320 SOLDIERS FIELD RD.  
BOSTON MA 02135-1019

Mailing Address  
1320 SOLDIERS FIELD RD.  
BOSTON MA 02135-1020

3. Date Incorporated or Qualified  
06/21/1991

3a. Date of Last Report  
03/19/1996

4. FEI Number  
04-2578380

Applied For  
Not Applicable

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

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

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

2. Principal Place of Business  
21 State, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

DYER, DENNIS M.  
1301 S. OCEAN BLVD  
POMPANO BEACH FL 33062

Marco Dierenzo  
4200 NW 83rd Lane  
Coral Springs  
FL 33065

10. Name and Address of New Registered Agent

81 Name  
MARCO DIRENZO

82 Street Address (P.O. Box Number is Not Acceptable)  
4200 NW 83rd Lane

83

84 City  
Coral Springs

85 Zip Code  
FL 33065

I, the undersigned, do hereby certify that the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607.0505, Florida Statutes.

Marco Dierenzo

4/3/97

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

CP  
BARD, EUGENE M.  
2 INTRACOASTAL DR.  
LAUDERDALE FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

RAO, ARJUN B.  
130 EAST EMERSON RD.  
LEXINGTON MA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DC  
ATHANAS, THEODORE H.  
38 RAYNOR RD.  
SUDBURY MA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

T  
BARD, EUGENE M.  
742 INTRACOASTAL DR.  
FT. LAUDERDALE FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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 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:

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000000

CR2E034 (9/96)