

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 30, 1999 8:00 am
Secretary of State

04-30-1999 90089 039 ***150.00

DOCUMENT # P34418

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 02135-1019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1991

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIRENZO, MARCO
4288 NW 83 LN
CORAL SPRINGS FL 33065

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 DCP
NAME BARD, EUGENE M.
STREET ADDRESS 742 INTRACOASTAL DR.
CITY-ST-ZIP FT. LAUDERDALE FL

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

63 Atlantic Ave 11-C
Boston Mass 02110

TITLE DV
NAME RAO, ARJUN B.
STREET ADDRESS 130 EAST EMERSON RD.
CITY-ST-ZIP LEXINGTON MA

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

5 John Hosmer Lane

TITLE DC
NAME ATHANAS, THEODORE H.
STREET ADDRESS 36 RAYNOR RD.
CITY-ST-ZIP SUDBURY MA

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

TITLE T
NAME BARD, EUGENE M.
STREET ADDRESS 742 INTRACOASTAL DR.
CITY-ST-ZIP FT. LAUDERDALE FL

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

63 Atlantic Ave 11-C
Boston, Mass 02110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-99

617-254-0016 x301

Date

Daytime Phone #

CR2E034 (11/98)