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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90165 008 ***600.00



PROFIT CORPORATION
 ANNUAL REPORT
 1999

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

DOCUMENT # **P94000038109**

1. Corporation Name
CRA CONSULTING, INC.



Principal Place of Business
 1933 COMMONWEALTH LANE
 TALLAHASSEE FL 32303

Mailing Address
 1933 COMMONWEALTH LANE
 TALLAHASSEE FL 32303

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|---------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | | 26 | | 05/20/1994 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 | | 27 | | 59-3454953 | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 | | 28 | | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Trust Fund Contribution <input type="checkbox"/> | | 29 | | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| Zip | | Country | | 30 | |
| 24 | | 25 | | 29 | |

| | | | | | | | |
|--|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| CLARK, WILLIAM H 1933 COMMONWEALTH LANE TALLAHASSEE FL 32303 | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City | | | |

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|---|--------------------|--|---|--|--|--|
| TITLE | CEO <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | CLARK, WILLIAM H | 1.2 NAME | | | | | |
| STREET ADDRESS | 1933 COMMONWEALTH LANE | 1.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | TALLAHASSEE FL 32303 | 1.4 CITY-ST-ZIP | | | | | |
| TITLE | VP <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | SCIBELLI, MICHAEL | 2.2 NAME | | | | | |
| STREET ADDRESS | 1933 COMMONWEALTH LANE | 2.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | TALLAHASSEE FL 32303 | 2.4 CITY-ST-ZIP | | | | | |
| TITLE | VP <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | JOHNSON, ROBERT | 3.2 NAME | | | | | |
| STREET ADDRESS | 1933 COMMONWEALTH LANE | 3.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | TALLAHASSEE FL 32303 | 3.4 CITY-ST-ZIP | | | | | |
| TITLE | CFO <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | CFO | | | |
| NAME | MASSEY, KIMBERLY | 4.2 NAME | | Lane, JoAnne | | | |
| STREET ADDRESS | 1933 COMMONWEALTH LANE | 4.3 STREET ADDRESS | | 1933 Commonwealth Lane | | | |
| CITY-ST-ZIP | TALLAHASSEE FL 32303 | 4.4 CITY-ST-ZIP | | Tallahassee FL 32303 | | | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | | 5.2 NAME | | | | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | | | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | | 6.2 NAME | | | | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | | | | | |

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, with all other like empowered.

SIGNATURE: William H. Clark **REQUIRED** 1.13.99 (850) 574.1574

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)