

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

DOCUMENT # P94000068300

1. Corporation Name

URS CONSULTANTS, INC. - FLORIDA

Principal Place of Business

100 CALIFORNIA STREET
SUITE 500
SAN FRANCISCO CA 94111
US

Mailing Address

500. 100 CALIFORNIA STREET
SAN FRANCISCO CA 94111

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

09/16/1994

4. FEI Number

22-3342095

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

7. Trust Fund Contribution

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



Yes



No

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME ROSENSTEIN, IRWIN L
STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D ☐ DELETE

NAME KOFFEL, MARTIN M
STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
CITY-ST-ZIP SAN FRANCISCO CA

TITLE DSV ☐ DELETE

NAME AINSWORTH, KENT P
STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VP ☐ DELETE

NAME MILLER, HUGH W JR
STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
CITY-ST-ZIP SAN FRANCISCO CA

TITLE AS ☐ DELETE

NAME BRUMMERSTEDT, CAROL
STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
CITY-ST-ZIP SAN FRANCISCO CA

TITLE T ☒ DELETE

NAME PEDALINO, PETER
STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

T/V
CYNTHIA JORGENSEN
100 CALIFORNIA STREET, SUITE 500
SAN FRANCISCO, CA 94111

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: *Carol Brummerstedt*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90117 029 *****8.75

03-29-1999 90117 030 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)