

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000089695 (8)

1. Corporation Name

CROSSROADS ENGINEERING & SURVEYING, INC.

Principal Place of Business

1402 ROYAL PALM BCH BLVD.
STE. 102
ROYAL PALM BEACH FL 33411
US

Mailing Address

1402 ROYAL PALM BCH BLVD.
STE. 102
ROYAL PALM BCH FL 33411
US

FILED
Apr 02 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

12/12/1994

4. FEI Number

65-0546459

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GILLETTE, DANA I
1402 ROYAL PALM BCH BLVD
STE. 102
ROYAL PALM BEACH FL 33411

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
NAME GILLETTE, DANA I
STREET ADDRESS 1402 ROYAL PALM BCH BLVD., STE. 102
CITY- ST- ZIP ROYAL PALM BEACH FL

☐ DELETE

TITLE STD
NAME HEATH, KIMBERLY A
STREET ADDRESS 1402 ROYAL PALM BCH BLVD., STE. 102
CITY- ST- ZIP ROYAL PALM BEACH FL

☐ DELETE

TITLE D
NAME SEXTON, KAREN M
STREET ADDRESS 1402 ROYAL PALM BCH BLVD., STE. 102
CITY- ST- ZIP ROYAL BEACH FL

☒ DELETE

TITLE VP
NAME JAMES F NOTH
STREET ADDRESS 1402 ROYAL PALM BCH BLVD., STE. 102
CITY- ST- ZIP ROYAL PALM BEACH FL

☐ DELETE

TITLE VP
NAME SEXTON, MICHAEL F
STREET ADDRESS 1402 ROYAL PALM BCH BLVD., STE. 102
CITY- ST- ZIP ROYAL PALM BEACH FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

SIGNATURE

[Signature]

[Signature]

2/27/98

511-753-9723

CR2E034 (10/97)