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Secretary of State

04-22-1999 90227 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000097780

1. Corporation Name
GEORGE & ASSOCIATES, CONSULTING ENGINEERS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1719 S. GADSDEN ST, TALLAHASSEE FL 32301, US
 Mailing Address: 1719 S. GADSDEN STREET, TALLAHASSEE FL 32301, US

3. Date Incorporated or Qualified
11/17/1997

2. Principal Place of Business: 21 1719 S. Gadsden St., Suite, Apt. #, etc.
 2a. Mailing Address: 26 1719 S. Gadsden St., Suite, Apt. #, etc.

4. FEI Number: **59-3477859**
 Applied For: Not Applicable

22. City & State: 23 Tallahassee, Florida
 27. City & State: 28 Tallahassee, Florida

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

24. 32301, 25. USA
 29. 32301, 30. USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEORGE, ROBERT D
 1719 S. GADSDEN ST.
 TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
P	GEORGE, ROBERT D 1719 S. GADSDEN ST TALLAHASSEE FL 32301	1.2 NAME	
		1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
T	GEORGE, MICHELLE L 1719 S. GADSDEN ST TALLAHASSEE FL 32301	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		6.2 NAME	
		6.3 STREET ADDRESS	
		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:

Robert D. George
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D. George

phone (850) 521-0344

Date: April 19, 1999
 Day/Time Phone #

CR2E034 (1/198)