

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S19893

(4)

1. Corporation Name

THE KIMLEY-HORN GROUP, INC.

Principal Place of Business

**4431 EMBARCADERO DRIVE
WEST PALM BEACH FL 33407-3258**

Mailing Address

**4431 EMBARCADERO DRIVE
WEST PALM BEACH FL 33407-3258**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1990

3a. Date of Last Report

03/21/1994

4. FEI Number

56-1724356

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARTLETT, DONALD L.
4431 EMBARCADERO DR.
WEST PALM BEACH FL 33407**

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	VICK, D.E. JR.
STREET ADDRESS	3001 WESTON PARKWAY
CITY-ST-ZIP	CARY NC
TITLE	P
NAME	WRIGHT, ROBERT G.
STREET ADDRESS	3001 WESTON PARKWAY
CITY-ST-ZIP	CARY NC
TITLE	D
NAME	BEESON, FRED V., JR.
STREET ADDRESS	4431 EMBARCADERO DR.
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	D
NAME	HOWELL, ROBERT H.
STREET ADDRESS	4431 EMBARCADERO DR.
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	ST
NAME	WILSON, MARK S.
STREET ADDRESS	3001 WESTON PKWY
CITY-ST-ZIP	CARY NC
TITLE	D
NAME	WILSHIRE, ROY L.
STREET ADDRESS	12860 COIT RD., STE. 200
CITY-ST-ZIP	DALLAS TX

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	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: Mark S. Wilson, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/95

Date

919-677-2000

Daytime Phone #

THE KIMLEY-HORN GROUP, INC.
(A Florida Corporation)

OFFICERS

Name:

Robert G. Wright
President

Mark S. Wilson
Vice President
Secretary/Treasurer

Business Address:

3001 Weston Parkway
Cary, NC 27513

3001 Weston Parkway
Cary, NC 27513

Home Address:

708 Blenheim Drive
Raleigh, NC 27612

4909 Deerwood Drive
Raleigh, NC 27612

THE KIMLEY-HORN GROUP, INC.
(A Florida Corporation)

DIRECTORS

<u>Name:</u>	<u>Business Address:</u>	<u>Home Address:</u>
<i>T. Jack Bagby, III</i>	1201 Lake James Dr., Suite 201 Virginia Beach, VA 23464	1212 Worthington Lane Virginia Beach, VA 23464
<i>Donald L. Bartlett</i>	4431 Embarcadero Drive West Palm Beach, FL 33407	6269 Woodlake Road Jupiter, FL 33458
<i>Fred V. Beeson, Jr.</i>	4431 Embarcadero Drive West Palm Beach, FL 33407	6126 Woodcreek Court Jupiter, FL 33458
<i>Michael N. Byrd</i>	4431 Embarcadero Drive West Palm Beach, FL 33407	6230 Woodlake Road Jupiter, FL 33458
<i>Robert H. Howell</i>	4431 Embarcadero Drive West Palm Beach, FL 33407	1430 N. Lakeside Drive Lake Worth, FL 33460
<i>Brooks H. Peed</i>	4431 Embarcadero Drive West Palm Beach, FL 33407	2709 N. Indian River Drive Ft. Pierce, FL 34946
<i>C. E. Vick, Jr., Chairman</i>	3001 Weston Parkway Cary, NC 27513	2205 Nancy Ann Drive Raleigh, NC 27607
<i>Harold D. Vick</i>	4431 Embarcadero Drive West Palm Beach, FL 33407	10902 Larch Court Palm Beach Gardens, FL 33418
<i>Roy L. Wilshire</i>	12660 Colt Road, Suite 300 Dallas, TX 75251	2869 Meadowbrook Plano, TX 75075
<i>Mark S. Wilson</i>	3001 Weston Parkway Cary, NC 27513	4909 Deerwood Drive Raleigh, NC 27612
<i>Robert G. Wright</i>	3001 Weston Parkway Cary, NC 27513	708 Blenheim Drive Raleigh, NC 27612