FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S19893** **(4)**

1. Corporation Name

THE KIMLEY-HORN GROUP, INC.

Principal Place of Business	Mailing Address
4431 EMBARCADERO DRIVE WEST PALM BEACH FL 33407-3258	4431 EMBARCADERO DRIVE WEST PALM BEACH FL 33407-3258

3. Date Incorporated or Qualified: **12/20/1990**

3a. Date of Last Report: **03/21/1995**

2. Principal Place of Business — 21:

2a. Mailing Address — 26:

Suite, Apt. #, etc. — 22:

Suite, Apt. #, etc. — 27:

City & State — 23:

City & State — 28:

Zip — 24: Country — 25:

Zip — 29: Country — 30:

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name: John R. Conrad

82 Street Address (P.O. Box Number is Not Acceptable): 4431 Embarcadero Drive

83

84 City: West Palm Beach **FL** 85 Zip Code: 33407

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: _____ John R. Conrad 2/22/96
Signature, if any, of 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		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	VICK, C.E., JR.		1.2 NAME		
STREET ADDRESS	3001 WESTON PARKWAY		1.3 STREET ADDRESS		
CITY-ST-ZIP	CARY NC		1.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WRIGHT, ROBERT G.		2.2 NAME		
STREET ADDRESS	3001 WESTON PARKWAY		2.3 STREET ADDRESS		
CITY-ST-ZIP	CARY NC		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BEESON, FRED V., JR.		3.2 NAME		
STREET ADDRESS	4431 EMBARCADERO DR.		3.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HOWELL, ROBERT H.		4.2 NAME		
STREET ADDRESS	4431 EMBARCADERO DR.		4.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		4.4 CITY-ST-ZIP		
TITLE	ST	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WILSON, MARK S.		5.2 NAME		
STREET ADDRESS	3001 WESTON PKWY		5.3 STREET ADDRESS		
CITY-ST-ZIP	CARY NC		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	WILSHIRE, ROY L.		6.2 NAME		
STREET ADDRESS	12660 COIT RD., STE. 200		6.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 119.07(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: ✓ _____ 03/01/96 (919)677-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #