

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

FILED
Feb 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

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

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

9. Name and Address of Current Registered Agent

CONRAD, JOHN R
4431 EMBARCADERO DR
WEST PALM BEACH FL 33407

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 fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME VICK, C.E., JR.
STREET ADDRESS 3001 WESTON PARKWAY
CITY-ST-ZIP CARY NC ☐ DELETE

TITLE P
NAME WRIGHT, ROBERT G.
STREET ADDRESS 3001 WESTON PARKWAY
CITY-ST-ZIP CARY NC ☐ DELETE

TITLE D
NAME BARTLETT, DONALD L
STREET ADDRESS 4431 EMBARCADERO DR
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE D
NAME BYRD, MICHAEL N
STREET ADDRESS 4431 EMBARCADERO DR
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE VSTD
NAME WILSON, MARK S.
STREET ADDRESS 3001 WESTON PKWY
CITY-ST-ZIP CARY NC ☐ DELETE

TITLE D
NAME WILSHIRE, ROY L.
STREET ADDRESS 12880 COIT RD., STE. 200
CITY-ST-ZIP DALLAS TX ☐ DELETE

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 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: Mark S. Wilson, Sec. Treas.

1-7-98 919/677-2000

CR2E034 (10/97)