2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

race

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State **DOCUMENT # 825449** 1. Entity Name 05-04-2005 90103 015 ***158.75 HDR ARCHITECTURE, INC. Principal Place of Business Mailing Address 14010830 8404 INDIAN HILLS DRIVE 8404 INDIAN HILLS DR **OMAHA NE 68114** OMAHA NE 68114-4049 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 47-0353452 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE TITE ☐ Change Addition BELL, RICHARD R. NAME NAME STREET ADDRESS 12941 LAFAYETTE AVE STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68154** CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME BACHMAN, MERLE S. NAME STREET ADDRESS 717 NORTH 89TH PLAZA STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68114** CITY-ST-ZIP THUE DSVP Detete Change ☐ Addition FRANZ, JAMES D STREET ADDRESS 9113 OAK HOLLOW CT STREET ADDRESS CITY-ST-ZIP **GRANITE BAY CA 95746** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WENDY L LACEY NAME NAME 6804 N. 106TH CIRCLE STREET ADDRESS STREET ADDRESS **OMAHA NE 68122** CITY-ST-ZIP CITY-ST-ZIP DSVP DEVP TITLE ☐ Detete TITLE (X) Change ☐ Addition FINE, JAMES F NAME NAME Pine, James F. 627 N 162ND ST STREET ADDRESS STREET ADDRESS **OMAHA NE 68118** CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete DITE ☐ Change Addition PACHMAN, LOUIS J. NAME NAME **5008 CHICAGO STREET** STREET ADDRESS STREET ADDRESS **OMAHA NE 68132** CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

Wendy L. Lacey,

Treasurer

FILED

4/20/05

402-399-1000