

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

**FILED**  
**Apr 22 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 # P06491 (5)**  
 1. Corporation Name  
**FLUOR DANIEL ENGINEERING, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **3353 MICHELSON DR. 551M IRVINE CA 92698 US**

Mailing Address: **3353 MICHELSON DR. 551M IRVINE CA 92698 US**

2. Principal Place of Business	2a. Mailing Address
21 Suito, Apt #, etc.	26 Suito, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified: **06/20/1985**

4. FEI Number: **57-0782198**

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

9. Name and Address of Current Registered Agent  
**NRAI SERVICES, INC.  
 526 E. PARK AVE.  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>FISHER, L. N</b>	
STREET ADDRESS	<b>3333 MICHELSON DRIVE</b>	
CITY - ST - ZIP	<b>IRVINE CA</b>	
TITLE	<b>AT</b>	<input type="checkbox"/> DELETE
NAME	<b>MORROW, T. H.</b>	
STREET ADDRESS	<b>3333 MICHELSON DR.</b>	
CITY - ST - ZIP	<b>IRVINE CA</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>HAGERTY, P.</b>	
STREET ADDRESS	<b>3333 MICHELSON DR</b>	
CITY - ST - ZIP	<b>IRVINE CA</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>BERGER, G R</b>	
STREET ADDRESS	<b>3333 MICHELSON DR</b>	
CITY - ST - ZIP	<b>IRVINE CA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GRAHAM, JR. C.A.</b>	
STREET ADDRESS	<b>301 N MAIN ST</b>	
CITY - ST - ZIP	<b>IRVINE CA</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *T.H. Morrow* T.H. MORROW, ASST. TREASURER 4/9/98 (714) 975-6944

CR2E034 (10/97)