

No. C 122193

Due no later than Jan 31, 2002  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WATKINS ENGINEERS & CONSTRUCTORS, I

2101 MARYLAND CIRCLE

TALLAHASSEE, FL 32303

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

FLORIDA  
C 122193

6.

Signature

Name (Typed or Printed)

*Scott Heary*  
Scott Heary

Date

11-27-01

Title

Vice President

Issued 11/01/2001

Do Not Tape or Staple

**Directors, Officers Report**  
**WATKINS ENGINEERS & CONSTRUCTORS, INC.**

NAME SS# DATE OF BIRTH	TITLE	DATE OF APPOINTMENT	ADDRESS
Donald Eric Sundgren 06-10-44	Director	July 20, 1998	51 Sugar Pine Lane Danville, CA 94506
Douglas Marion Wright 11-16-40	Alternate Director	September 30, 1990	8875 Winged Foot Drive Tallahassee, FL 32312
Eddie Lionel Aaron 7-26-55	President	September 11, 1998	2989 Royal Oaks Drive Tallahassee, FL 32308
Scott Alan Yeary 11-02-55	Vice President - Finance	July 9, 1997	147 Cotillion Circle Tallahassee, FL 32312
John T. Hammen 5-20-62	Vice President - Industrial Construction Division	June 12, 2000	4972 Glen Castle Drive Tallahassee, FL 32308
Randall D. Marconnet 05-29-56	Vice President - Corporate Services	June 12, 2000	6551 Montrose Trail Tallahassee, FL 32308
Grady O'Neal Murphy 12-31-51	Vice President - Industrial Construction Division	October 1, 1997	Rt 4 Box 142 Perry, FL 32347
George Frederick Nevin 09-02-34	Vice President	January 1, 1974	412 Cloverdale Dr Tallahassee, FL 32312
Thomas Durland Skinner 05-06-48	Vice President	September 11, 1998	PO Box 38303 Tallahassee, FL 32315
Richard Dobbins Swartout 08-14-47	Vice President - Industrial Construction Division	October 12, 1992	637 Summerbrooke Dr. Tallahassee, FL 32312
David John Tweedie 04-24-54	Vice President - Alliance Contracts Division	May 3, 1999	3009 Brandemere Dr. Tallahassee, FL 32312
Robert Michael Walker	Vice President - Engineering	March 1, 1998	4991 Ponder Lane

08-02-50	Services Division		Tallahassee, FL 32308
Ernest Monroe Watkins	Vice President	August 4, 1981	8311 Freshwater Farms Rd. Tallahassee, FL 32308
06-26-42			
Douglas Marion Wright	Vice President - Commercial Construction Division	October 26, 1984	8875 Winged Foot Drive Tallahassee, FL 32312
11-16-40			
Dennis Pharold Haist	Secretary	September 11, 1998	1525 Rancho View Drive Lafayette, CA 94549
12-19-49			
Norman C. Escover	Assistant Secretary	May 3, 1999	4005 Emerson Drive Livermore, CA 94550
Thomas Durland Skinner	Assistant Secretary	April 6, 1998	PO Box 38303 Tallahassee, FL 32315
05-06-48			
Scott Alan Yeary	Assistant Secretary	September 11, 1998	147 Cotillion Circle Tallahassee, FL 32312
11-02-55			
Scott Alan Yeary	Treasurer	September 11, 1998	147 Cotillion Circle Tallahassee, FL 32312
11-02-55			
Larry L. Magelitz	Assistant Treasurer	February 1, 1991	1335 Lerida Way Pacifica, CA 94044
Robin D. Peeples	Assistant Treasurer	October 29, 1993	5491 Florida Dr. Concord, CA 94521
Caroline A. Sewell	Assistant Treasurer - Cash Management	January 16, 1990	765 Highbridge Lane Danville, CA 94526