

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # F94000005769 (4)

1. Corporation Name

CAPE ENVIRONMENTAL MANAGEMENT INC.



Principal Place of Business

2302 PARKLAKE DRIVE, SUITE 200
ATLANTA GA 30345-2907

Mailing Address

2302 PARKLAKE DRIVE, SUITE 200
ATLANTA GA 30345-2907

3. Date Incorporated or Qualified

11/08/1994

3a. Date of Last Report

02/08/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

58-1639130

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

CARLOW, DON
5796 HOFFNER AVENUE,
SUITE 607
ORLANDO FL 32822

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 of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME RIOS, FERNANDO
STREET ADDRESS 2302 PARKLAKE DRIVE, SUITE 200
CITY-ST-ZIP ATLANTA GA 30345-2907

TITLE CT ☐ DELETE

NAME HEPPNER, JOHN B JR.
STREET ADDRESS 2302 PARKLAKE DRIVE, SUITE 200
CITY-ST-ZIP ATLANTA GA 30345-2907

TITLE DS ☐ DELETE

NAME HERNANDEZ, JUAN
STREET ADDRESS 2302 PARKLAKE DRIVE, SUITE 200
CITY-ST-ZIP ATLANTA GA 30345-2907

TITLE DV ☐ DELETE

NAME GATES, KURT
STREET ADDRESS 102 WILMOT ROAD, SUITE 160
CITY-ST-ZIP DEERFIELD IL 60015-5106

TITLE CFO ☐ DELETE

NAME FLYNN, LES
STREET ADDRESS 2302 PARKLAND DR #200
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME CHRISTOPHER KARG
1.3 STREET ADDRESS 2302 PARKLAKE DRIVE, SUITE 200
1.4 CITY-ST-ZIP ATLANTA GA 30345-2907

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME DANIEL HUTTO
2.3 STREET ADDRESS 2302 PARKLAKE DRIVE, SUITE 200
2.4 CITY-ST-ZIP ATLANTA GA 30345-2907

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 do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

770-908-7200

04/24/97

Date

Daytime Phone #

CR2E034 (9/96)