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Apr 13, 1999 8:00 am
Secretary of State
04-13-1999 90083 044 ****15.00
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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005769

1. Corporation Name
CAPE ENVIRONMENTAL MANAGEMENT INC.

Principal Place of Business	Mailing Address
2302 PARKLAKE DRIVE. SUITE 200 ATLANTA GA 30345-2907	2302 PARKLAKE DRIVE. SUITE 200 ATLANTA GA 30345-2907

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified: 11/08/1994
4. FEI Number: 58-1639130 ☐ Applied For ☐ Not Applicable
5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CP	☐ DELETE	1.1 TITLE	V	☐ Change ☑ Addition
NAME	RIOS, FERNANDO		1.2 NAME	HUTTO, DANIEL	
STREET ADDRESS	2302 PARKLAKE DRIVE, SUITE 200		1.3 STREET ADDRESS	2302 PARKLAKE DRIVE, SUITE 200	
CITY-ST-ZIP	ATLANTA GA 30345-2907		1.4 CITY-ST-ZIP	ATLANTA, GA 30345-2907	
TITLE	CT	☐ DELETE	2.1 TITLE	V	☐ Change ☑ Addition
NAME	HEPPNER, JOHN B JR.		2.2 NAME	KITT, HERMAN	
STREET ADDRESS	2302 PARKLAKE DRIVE, SUITE 200		2.3 STREET ADDRESS	2302 PARKLAKE DRIVE, SUITE 200	
CITY-ST-ZIP	ATLANTA GA 30345-2907		2.4 CITY-ST-ZIP	ATLANTA, GA 30354-2907	
TITLE	DS	☐ DELETE	3.1 TITLE	V	☐ Change ☑ Addition
NAME	HERNANDEZ, JUAN		3.2 NAME	HARRIS, KEN	
STREET ADDRESS	2302 PARKLAKE DRIVE, SUITE 200		3.3 STREET ADDRESS	14133 W. 72 TERRACE	
CITY-ST-ZIP	ATLANTA GA 30345-2907		3.4 CITY-ST-ZIP	SHAWNEE, KS 66216	
TITLE	DV	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	GATES, KURT		4.2 NAME		
STREET ADDRESS	102 WILMOT ROAD, SUITE 160		4.3 STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD IL 60015-5106		4.4 CITY-ST-ZIP		
TITLE	CFO	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	FLYNN, LES		5.2 NAME		
STREET ADDRESS	2302 PARKLAND DR #200		5.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	KARG, CHRISTOPHER		6.2 NAME		
STREET ADDRESS	2302 PARKLAKE DR,SUITE 200		6.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA FL		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 2/12/99 770/90A-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #