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FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90068 029 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F95000003182

1. Corporation Name

ONSITE ENGINEERING & MANAGEMENT, INC.



Principal Place of Business

**921 ELKRIDGE LANDING RD
LINTHICUM MD 21090
US**

Mailing Address

**921 ELDRIDGE LANDING RD
LINTHICUM MD 21090
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1995

4. FEI Number

52-1822806

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

23. City & State

23
Zip Country
25

27. City & State

27
Zip Country
29

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **BISCIOTTI, STEPHEN J**
STREET ADDRESS **3450 CORPORATE WAY, #A**
CITY-ST-ZIP **DULUTH GA 30136**

TITLE **SD** ☐ DELETE
NAME **DAVIS, JAMES C**
STREET ADDRESS **3450 CORPORATE WAY, #A**
CITY-ST-ZIP **DULUTH GA 30136**

TITLE **D** ☐ DELETE
NAME **CAREY, JOHN T**
STREET ADDRESS **3450 CORPORATE WAY, #A**
CITY-ST-ZIP **DULUTH GA 30136**

TITLE **SVP** ☐ DELETE
NAME **SALANDRA, MICHAEL**
STREET ADDRESS **921 ELKRIDGE LANDING RD**
CITY-ST-ZIP **LINTHICUM MD 21090**

TITLE **VPF** ☐ DELETE
NAME **KERR, TOM**
STREET ADDRESS **921 ELKRIDGE LANDING RD**
CITY-ST-ZIP **LINTHICUM MD 21090**

TITLE **S** ☐ DELETE
NAME **SONES, RANDALL**
STREET ADDRESS **7301 PKWY DR**
CITY-ST-ZIP **HANOVER MD 21076**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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Owners

James C. Davis
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 194-52-4954 35.95%

Stephen J. Bisciotti
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 220-60-8807 30.07%

Officers

John Carey - President/Director
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 219-76-2685 3.02%

Michael Salandra - Senior Vice President
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 192-48-6576 1.22%

Tom Kerr - Vice President of Finance
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 213-86-4418 .42%

Randall Sones - Secretary
7301 Parkway Drive
Hanover, MD 21076 0%

David J. Standeven - Treasurer
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 193-44-2818 .42%