2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400005769

Entity Name: CAPE ENVIRONMENTAL MANAGEMENT INC.

Current Principal Place of Business:

500 PINNACLE COURT, SUITE 100 NORCROSS. GA 30071

Current Mailing Address:

500 PINNACLE COURT, SUITE 100 NORCROSS, GA 30071 US

FEI Number: 58-1639130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD C/O C T CORPORATION SYSTEM PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2023

Secretary of State

9916092154CC

Officer/Director Detail:

Title CEO Title CORPORATE SECRETARY

Name RIOS, FERNANDO J. Name HERNANDEZ, JUAN A.

Address 500 PINNACLE COURT, SUITE 100 Address 500 PINNACLE COURT, SUITE 100

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

Title CHAIRMAN OF THE BOARD Title DIRECTOR

Name RIOS, FERNANDO J. Name CAVINESS, CHRIS

Address 500 PINNACLE COURT, SUITE 100 Address 500 PINNACLE COURT, SUITE 100

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

TitleVPTitleVP, FINANCENameFLYNN, JAMES E.NameRIOS, LUIS

Address 500 PINNACLE COURT, SUITE 100 Address 500 PINNACLE COURT, SUITE 100

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

Title DIRECTOR Title VP

Name KARG, CHRISTOPHER D. Name HEALY, MICHAEL

Address 566 MAIN STREET Address 500 PINNACLE COURT, SUITE 100

#A City-State-Zip: NORCROSS GA 30071

City-State-Zip: NEW HOLLAND PA 17557

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RIOS, FERNANDO J.

CEO

02/24/2023

Officer/Director Detail Continued:

VΡ Title

BETTENDORF, DAVID Name Name HARRIS, SCOTT

500 PINNACLE COURT SUITE 100 Address Address 500 PINNACLE COURT, SUITE 100

City-State-Zip: NORCROSS GA 30071

PRESIDENT

City-State-Zip: NORCROSS GA 30071

Title