

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0089416 AV

DOCUMENT # F01000003635

1. Entity Name
EHA CONSULTING GROUP, INC.



FILED
03 SEP 18 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5994 NEWPORT VILLAGE WAY
LAKE WORTH FL 33463-7351

Mailing Address
5994 NEWPORT VILLAGE WAY
LAKE WORTH FL 33463-7351



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-1208153

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRAMER, MELVIN N
5994 NEWPORT VILLAGE WAY
LAKE WORTH FL 33463

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME KRAMER, MELVIN N
STREET ADDRESS 5994 NEWPORT VILLAGE WAY
CITY-ST-ZIP LAKE WORTH FL 33463-7351

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 300023235633
CITY-ST-ZIP 09/22/03--01045--010 **150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 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 #

9/17/03 561-965-0250

CR2E034 (4/03)



EHA Consulting Group, Inc.

Environmental & Public Health Consultants Since 1980

Environmental Health Associates • EpiHealth Associates • FDA Associates

VIA FEDERAL EXPRESS

September 17, 2003

Mr. Sean Toner
Division of Corporations
State of Florida
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: 2003 For Profit Corporation Uniform Business Report

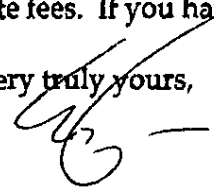
Dear Mr. Toner:

Per our conversation of this date, enclosed please find the 2003 For Profit Corporation Uniform Business Report, as well as our corporate check for \$150.00. It is our information and belief—and that of our accounting firm—that this was submitted earlier in the year.

Upon receiving the Revised Notice Request, I did not pay attention to it, since I believed that the matter had been addressed, and it must have simply crossed in the mail. However, upon calling your office (which was not an easy feat), I learned that it had never been received. It was clearly our intention for you to receive this with payment within the statutorily prescribed timeframe, but obviously it must have gotten lost in the mail.

I appreciate your consideration of the aforementioned circumstances in waiving any penalties and late fees. If you have any questions, please do not hesitate to contact me.

Very truly yours,


Melvin N. Kramer, Ph.D., M.P.H.
President

MNK/ab

Enclosures: Check #15395
2003 For Profit Corporation Uniform Business Report

Baltimore/Washington • Delaware Valley • New York Metro • South Florida

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