

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F93000001393 (8)

1. Corporation Name

EVANS ENVIRONMENTAL CORPORATION OF COLORADO



Principal Place of Business

**99 S E 5TH ST 4TH FLOOR
MIAMI FL 33131
US**

Mailing Address

**99 S E 5TH ST
4TH FLOOR
MIAMI FL 33131
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
03/22/1993

3a. Date of Last Report
08/14/1995

4. FEI Number
84-1061207

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

**A Z REGISTERED AGENT CORPORATION
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133**

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

Signature of New Registered Agent

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D EVANS, CHARLES C**
STREET ADDRESS **99 S E 5TH STREET 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **SD EVANS, KELLY**
STREET ADDRESS **99 S E 5TH ST 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **TDV SALPETER, SCOTT E**
STREET ADDRESS **99 SE 5TH ST 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **D SALPETER, RICHARD D**
STREET ADDRESS **99 S E 5TH ST 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **D EPLAN, LEON S**
STREET ADDRESS **99 SE 5TH ST 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **D ANDERSON, WENDELL**
STREET ADDRESS **99 S E 5TH ST 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

7/3/96

305 574 8300

CR2E034 (12/95)

Box 13.

PD Addition
Enrique A. Tomeu
1000 Southern Boulevard
West Palm Beach, FL 33405

D Addition
Enrique J. Tomeu, Sr.
1000 Southern Boulevard
West Palm Beach, FL 33405

D Addition
John B. McCracken
805 S. Flagler Drive, 7th Floor
West Palm Beach, FL 33401

D Addition
Tony Contreras
P.O. Box 666
Belle Glade, FL 33430

D Addition
Robert J. Underbrink
P.O. Box 1210
Belle Glade, FL 33430

D Addition
Carlos M. Vergara
7128 S.E. Rivers Edge Road
Jupiter, FL 33458