

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004847

1. Entity Name

WELLINGTON ENVIRONMENTAL CONSULTING & CONSTRUCTION, INC

FILED

Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90007 041 ***150.00

Principal Place of Business

607 HANLEY INDUSTRIAL COURT
ST LOUIS MO 63144

Mailing Address

607 HANLEY INDUSTRIAL COURT
ST LOUIS MO 63144

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1488609

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
WELLINGTON, THOM
14859 BROOK HILL DRIVE
CHESTERFIELD MO 63017

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
WELLINGTON, JUDITH L
14859 BROOK HILL DR.
CHESTERFIELD MO 63017

☐ Delete

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

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CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/19/00

Date

(314) 644-4930

Daytime Phone #

CR2E034 (5/00)



WELLINGTON ENVIRONMENTAL

www.environmentalcare.com

A0069710
F93000004847

HEADQUARTERS:
ST. LOUIS, MISSOURI

OFFICES IN:
TAMPA, FLORIDA
WICHITA, KANSAS
DAVENPORT, IOWA

July 21, 2000

Florida Department of State
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

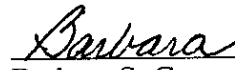
Re: 2000 Corporate Annual Report.

Our corporation did not receive the preprinted annual report renewal form. This second notice arrived last week. There have been no changes in any of the requested information.

I called your office and spoke with an administrative assistant. I was told to send a check for \$150.

Please call if you have any questions.

Respectfully,


Barbara S. Grzenczyk
Contracts Manager