

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91600 031 ***150.00

DOCUMENT # F94000005769

1. Entity Name

CAPE ENVIRONMENTAL MANAGEMENT INC.

Principal Place of Business

**2302 PARKLAKE DRIVE, SUITE 200
 ATLANTA GA 30345-2907**

Mailing Address

**2302 PARKLAKE DRIVE, SUITE 200
 ATLANTA GA 30345-2907**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1639130

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CARLOW, DON
 5796 HOFFNER AVENUE,
 SUITE 607
 ORLANDO FL 32822**

7. Name and Address of New Registered Agent

Name **CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City **Plantation**

FL

Zip Code
33324

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 **CP** ☐ Delete
 NAME **RIOS, FERNANDO**
 STREET ADDRESS **2302 PARKLAKE DRIVE, SUITE 200**
 CITY-ST-ZIP **ATLANTA GA 30345-2907**

TITLE **VP** ☐ Change ☒ Addition
 NAME **Daniel C. Hutto**
 STREET ADDRESS **2302 Parklake Drive - Suite 200**
 CITY-ST-ZIP **Atlanta, GA 30345-2907**

TITLE **CT** ☐ Delete
 NAME **HEPPNER, JOHN B JR.**
 STREET ADDRESS **2302 PARKLAKE DRIVE, SUITE 200**
 CITY-ST-ZIP **ATLANTA GA 30345-2907**

TITLE **VP** ☐ Change ☒ Addition
 NAME **Herman Kitt**
 STREET ADDRESS **2302 Parklake Drive - Suite 200**
 CITY-ST-ZIP **Atlanta, GA 30345-2907**

TITLE **DS** ☐ Delete
 NAME **HERNANDEZ, JUAN**
 STREET ADDRESS **2302 PARKLAKE DRIVE, SUITE 200**
 CITY-ST-ZIP **ATLANTA GA 30345-2907**

TITLE **Director of Business Dev.** ☐ Change ☒ Addition
 NAME **V. Ken Harris**
 STREET ADDRESS **2302 Parklake Drive - Suite 200**
 CITY-ST-ZIP **Atlanta, GA 30345-2907**

TITLE **DV** ☐ Delete
 NAME **GATES, KURT**
 STREET ADDRESS **102 WILMOT ROAD, SUITE 160**
 CITY-ST-ZIP **DEERFIELD IL 60015-5108**

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

TITLE **CFO** ☐ Delete
 NAME **FLYNN, LES**
 STREET ADDRESS **2302 PARKLAND DR #200**
 CITY-ST-ZIP **ATLANTA GA**

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

TITLE **V** ☐ Delete
 NAME **KARG, CHRISTOPHER**
 STREET ADDRESS **2302 PARKLAKE DR, SUITE 200**
 CITY-ST-ZIP **ATLANTA FL**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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 all other like empowered.

SIGNATURE: **Les B. Flynn - CFO**

03-29-2002

770-908-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)