

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90068 029 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000003182**

1. Corporation Name
ONSITE ENGINEERING & MANAGEMENT, INC.



Principal Place of Business: 921 ELKRIDGE LANDING RD, LINTHICUM MD 21090, US
 Mailing Address: 921 ELDRIDGE LANDING RD, LINTHICUM MD 21090, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/30/1995**
 4. FEI Number: **52-1822806** Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required
 6. Election Campaign Financing: **\$5.00** May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24
 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City 85 Zip Code **FL**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BISCIOTTI, STEPHEN J	
STREET ADDRESS	3450 CORPORATE WAY, #A	
CITY-ST-ZIP	DULUTH GA 30136	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	DAVIS, JAMES C	
STREET ADDRESS	3450 CORPORATE WAY, #A	
CITY-ST-ZIP	DULUTH GA 30136	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAREY, JOHN T	
STREET ADDRESS	3450 CORPORATE WAY, #A	
CITY-ST-ZIP	DULUTH GA 30136	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	SALANDRA, MICHAEL	
STREET ADDRESS	921 ELKRIDGE LANDING RD	
CITY-ST-ZIP	LINTHICUM MD 21090	
TITLE	VPF	<input type="checkbox"/> DELETE
NAME	KERR, TOM	
STREET ADDRESS	921 ELKRIDGE LANDING RD	
CITY-ST-ZIP	LINTHICUM MD 21090	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SONES, RANDALL	
STREET ADDRESS	7301 PKWY DR	
CITY-ST-ZIP	HANOVER MD 21076	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *Scott Fishman* **REQUIRED** Date: **1/8/99** Daytime Phone # _____

CR2E034 (11/98)

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Owners

James C. Davis
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 194-52-4954 35.95%

Stephen J. Bisciotti
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 220-60-8807 30.07%

Officers

John Carey - President/Director
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 219-76-2685 3.02%

Michael Salandra - Senior Vice President
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 192-48-6576 1.22%

Tom Kerr - Vice President of Finance
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 213-86-4418 .42%

Randall Sones - Secretary
7301 Parkway Drive
Hanover, MD 21076 0%

David J. Standeven - Treasurer
921 Elkridge Landing Rd.
Linthicum, MD 21090
SSN 193-44-2818 .42%