2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # F98000004437 1. Entity Name 05-17-2001 90368 040 ***150.00 CONSULTECH ENVIRONMENTAL OF FLORIDA, INC. Principal Place of Business Mailing Address 1800 MACLEOD DRIVE 1800 MACLEOD DRIVE TIUNGE SUITE F SUITE F LAWRENCEVILLE GA 30043 LAWRENCEVILLE GA 30043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State **NOT APPLICABLE** Not Applicable Country ·Zip -- ~-Country ----\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FULLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 19506 PINE TREE RD ODESSA FL 33556 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE ☐ Change TITLE GOODSPEED, RICHARD NAME NAME STREET ADDRESS 1800 MACLEOD DRIVE, SUITE F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE GA 30043 **VSTD** ☐ Delete Change Addition TITLE TITLE GOODSPEED, MONICA NAME STREET ADDRESS 1800 MACLEOD DRIVE, SUITE F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LAWRENCEVILLE GA 30043 ☐ Change Addition TITLE Delete TITLE FULLER, MICHAEL W NAME STREET ADDRESS 2701 W. BUSCH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

CITY-ST-ZIP

3R2E034 (10/00)