

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 24, 1999 8:00 am
Secretary of State
09-24-1999 90018 015 ***150.00

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DOCUMENT # F98000005967

1. Corporation Name

**ENVIRONMENTAL MANAGEMENT AND COMPLIANCE GROUP, I
NC.**

Principal Place of Business

**34 CLAIRE LANE
SAYVILLE NY 11782**

Mailing Address

**34 CLAIRE LANE
SAYVILLE NY 11782**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1998

4. FEI Number

11-3405798

Applied For

Not Applicable

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**KOVARIK, VINCENT J SR.
3000 OHIO STREET
MELBOURNE FL 32904**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTC** ☐ DELETE
NAME **KOVARIK, COLLEEN A**
STREET ADDRESS **34 CLAIRE LANE**
CITY-ST-ZIP **SAYVILLE NY 11782**

TITLE **VSD** ☐ DELETE
NAME **KOVARIK, DANIEL C**
STREET ADDRESS **34 CLAIRE LANE**
CITY-ST-ZIP **SAYVILLE NY 11782**

TITLE **D** ☐ DELETE
NAME **NUDO, NICHOLAS M ESQ.**
STREET ADDRESS **5 GLENRIDGE AVENUE**
CITY-ST-ZIP **STONY BROOK NY 11790**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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.

SIGNATURE:

[Signature]

9/16/99 516-218-0327

CR2E034 (5/99)

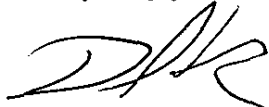
619797-90018-15
F980000005967
ENVIRONMENTAL MANAGEMENT AND COMPLIANCE GROUP, INC

September 16, 1999

Florida Department of State
Division of Corporations
Annual Report Filings
Tallahassee, FL 32302-1500

Attached is a check for the annual filing fee amounting to \$150.00. As discussed, we did not receive the first filing notice and only received the second notice the day after the due date. Consequently, as directed the filing fee has been submitted to reflect that of the first notice (\$150.00). Thank you for your time and consideration.

Very truly yours,



Daniel C. Kovarik, P.G.
Vice President

**34 Claire Lane
Sayville, New York 11782**

With Office Locations At

**Telephone: (516) 218-0327
Fax: (516) 218-4793
E-mail: emcg_inc@hotmail.com**

**3000 Ohio Street
Melbourne, Florida 32904**