2008 FOR PROFIT CORPORATION

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-22-2008 90021 007 ***150.00 DOCUMENT # G75950 ENVIRONMENTAL MANAGEMENT ASSOCIATES. INC. 60043544 Principal Place of Business Mailing Address 111 JIM MORAN BLVD. 100 JIM MORAN BLVD. LEGAL DEPARTMENT JMF0F18 DEERFIELD BEACH, FL 33442-1702 US DEERFIELD BEACH, FL 33442 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-2342762 Not Applicable Zip Country 2ip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete BROWN, COLIN W NAME NAME STREET ADDRESS STREET ADDRESS 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP Addition Defete Change Change TITLE TITLE D Ken Yerves Noran THOMAS, GARY L NAME NAME Blub. STREET ADDRESS 100 JIM MORAN BLVD. STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Deer sield Banch CITY-ST-ZIP Delete ☐ Change ☐ Addition VPT TITLE TITLE SCULLY, CHERYL NAME NAME STREET ADDRESS 100 JIM MORAN BLVD. STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-7IF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MIRANDI, ARTHUR J JR NAME NAME 100 JIM MORAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP DEERFIELD BEACH, FL 33442 ☐ Change Addition TITLE **VGCS** Defete WILLIAMS, CAREN S NAME NAME STREET ADDRESS STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-7IP ☐ Change **M** Addition ☐ Delete TITLE TITLE attached NAME NAME

FILED

Vice President, beneral Counsel, & Secretary

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

Environme

officers and Directors

ATTACHMENT

ENVIRONMENTAL MANAGEMENT ASSOCIATES, INC. OFFICERS AND DIRECTORS

Directors

Colin W. Brown Ken Yerves

Title

President

Vice President/Treasurer

Vice President, General Counsel & Secretary

Vice President, Corporate Taxes

Assistant Treasurer Assistant Secretary

Officers

Colin W. Brown Cheryl Scully

Caren Snead Williams

Jorge E. Gonzalez Arthur J. Mirandi, Jr.

Stephen P. Artusi

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442