2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **H47755** Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** ENVIRONMENTAL MANAGEMENT SYSTEMS, INC. 01-28-2000 90141 028 ***158.75 Principal Place of Business Mailing Address % CRANE'S ROOST % CRANE'S ROOST 10-100P. SUITE 1483 D. SUITE 1483 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701-3444 Street Name Change Street Name Change 2. Principal Place of Business 3. Mailing Address 393 Center Pointe Cir. 393 CenterPointe Cir. Suite, Apt. #, etc. Suite #1483 Suite, Apt. #, etc. Suite #1483 DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2538538 Altamonte Springs, FL Altamonte Springs, FL Not Applicable Country Country \$8.75 Additional 32701 5. Certificate of Status Desired 01 Seminole Semonole Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NIELSEN, STEPHEN A. Street Address (P.O. Box Number is Not Acceptable) 465 HIDDEN RIDGE DR. **ENTERPRISE FL 32728** Zip Code FL 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE NAME NIELSEN, STEPHEN A. STREET ADDRESS 465 HIDDEN RIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENTERPRISE FL ☐ Delete ☐ Change ☐ Addition TITLE EXNER, GARY NAME STREET ADDRESS STREET ADDRESS. 410 LAKE LENELLE DR CITY-ST-ZIP CITY-ST-ZIP CHULUOTA FL 32766 ☐ Change Addition ☐ Delete TITLE TITLE NAME BRADOW, STUART N NAME STREET ADDRESS STREET ADDRESS 201 SHERYL DRIVE CITY-ST-ZIP CITY-ST-7IP **DELTONA FL** ☐ Change Addition TITLE ☐ Delete TITLE NAME NIELSON. GERI NAME STREET ADDRESS 465 HIDDEN RIDGE DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ENTERPRISE FL ☐ Addition ☐ Change TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/00

407-260-0883

Daytime Phone #