2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCÚMENT # H47755** 1. Entity Name ENVIRONMENTAL MANAGEMENT SYSTEMS, INC. 02-01-2001 90053 022 ***158.75 Principal Place of Business Mailing Address C/O CRANE'S ROOST C/O CRANE'S ROOST 393 CENTERPOINTE CIR STE 1483 393 CENTERPOINTE CIR STE 1483 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2538538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 囡 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NIELSEN, STEPHEN A. Street Address (P.O. Box Number is Not Acceptable) 465 HIDDEN RIDGE DR. **ENTERPRISE FL 32728** 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) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE NIELSEN, STEPHEN A. NAME NAME 465 HIDDEN RIDGE DR. STREET ADDRESS STREET ADDRESS ENTERPRISE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete EXNER, GARY NAME NAME 410 LAKE LENELLE DR STREET ADDRESS STREET ADDRESS CHULUOTA FL 32766 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change BRADOW, STUART N NAME NAME 201 SHERYL DRIVE STREET ADDRESS STREET ADDRESS DELTONA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIELSON, GERI 465 HIDDEN RIDGE DR STREET ADDRESS STREET ADDRESS ENTERPRISE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR