

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # J60710

1. Corporation Name

ENVIRONMENTAL RESEARCH CONSULTANTS, INC.

Principal Place of Business

2557 US 27 SOUTH
SEBRING FL 33825
US

Mailing Address

2557 US 27 SOUTH
SEBRING FL 33825
US

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90008 044 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1987

4. FEI Number

59-2856141

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 Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 38 N. Highlands Ave.

2a. Mailing Address

26 P.O. Box 460

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Avon Park, FL

City & State

28 Wauchula, FL

Zip Country

24 33825 25 USA

Zip Country

29 33873-0460 30 USA

9. Name and Address of Current Registered Agent

DELANEY, KRIS R.
2557 US 27 S.
SEBRING FL 33870

10. Name and Address of New Registered Agent

81 Name

DeLaney, Kris R.

82 Street Address (P.O. Box Number is Not Acceptable)

38 N. Highlands Ave.

83

84 City

Avon Park

FL

85 Zip Code

33825

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 KRIS R. DeLaney PTS

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

(NOTE: Registered Agent signature required when resigning)

DATE

1-16-99

12. OFFICERS AND DIRECTORS

TITLE PTS
NAME DELANEY, KRIS R.
STREET ADDRESS 38 N HIGHLANDS AVE
CITY-ST-ZIP AVON PARK FL

DELETE
OK

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

DeLaney, Kris R.

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-16-99 (941) 471-7954

CR2E034 (11/98)