

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PH 4:36

DOCUMENT # K29804 (7)

1. Corporation Name

NORTHEAST ENVIRONMENTAL CONTRACTORS, INC.

Principal Place of Business

**1500 N.W. 62ND ST., SUITE 511
FT. LAUDERDALE FL 33309-0852**

Mailing Address

**1500 N.W. 62ND ST., SUITE 511
FT. LAUDERDALE FL 33309-0852**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/28/1988

3a. Date of Last Report

08/23/1994

4. FEI Number

65-0064789

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 2032 A Tigertail Blvd

Suite, Apt. #, etc.

22 City & State

23 Dania, Florida

Zip

24 33004

Country

25 USA

2a. Mailing Address

26 2032 A Tigertail Blvd

Suite, Apt. #, etc.

27 City & State

28 Dania, Florida

Zip

29 33004

Country

30 USA

9. Name and Address of Current Registered Agent

**ROBERTS, RUSSEL L
1500 N.W. 62ND ST., SUITE 511
FT. LAUDERDALE FL 33309-0852**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2032A Tigertail Boulevard

83

84 City

Dania, Florida

85 Zip Code

FL 33004

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **ROBERTS, RUSSEL L**
STREET ADDRESS **12040 PICCADILLY PLACE**
CITY - ST - ZIP **DAVE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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

☒ Change ☐ Addition
**2032A Tigertail Blvd,
Dania, FL**

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 agent 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 as an addendum with an address.

SIGNATURE:

RUSSEL L. ROBERTS, PRESIDENT

3-21-95 (305) 923-0060