FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K51789

1. Entity Name

FILED Mar 27, 2002 8:00 am Secretary of State

03-27-2002 90083 029 ***150.00

| EPI, H | Environmental Profess | ionals, Inc. | \searrow | | | | |
|---|---|-------------------------------------|--|---|--|--------------------------------|--|
| DO NOT WRITE IN THIS SPACE | | | | | B0053571 | | |
| 2. Principal Place of Business 166 A1A North | | 3. Mailing Address 166 AlA North | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | |
| City & State Ponte Vedra Beach, FL | | City & State Ponte Vedra Beach, FL | | 4. | FEI Number 59-2925212 | Applied For Not Applicable | |
| Zip Country 32082 USA | | Zip 32082 | Country USA Seption | entry S. Cartificate of Status Desired S. \$8.75 Addition | | 8.75 Additional | |
| | | | | 7. Na | ame and Address of Current Registered | | |
| | | Rog | Name Roger G. Gallop | | | | |
| DO NOT WRITE | | | Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | | |
| in this space | | | 300 | 3008 Cypress Creek Dr. E. | | | |
| | | | City | | | | |
| The above named entity submits this statement for the purpose of changing its registered office or re | | | | | | | |
| | · | | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered agent an | nd title if applicable. (NOTE | E: Registered Agent signature requ | ired when re | einstating) DATE | | |
| Tax filing requirement and elects to do so. After May 1, Amended | | | lay 1 Fee is \$150.00 1, Fee is \$550.00 1 UBR is \$61.25 le to Department of S | itate | 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 11. | E OFFICERS AND E | | | | <u> </u> | | |
| TITLE NAME | PS Roger G. Gallop | | TITLE NAME | | | | |
| STREET ADDRESS | _ | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |
| titlé Name | e. | 1 | TITLE NAME | | | { | |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | ······································ | | |
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| CITY-ST-ZIP | | | 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger G. Gallop SIGNATURE AND TYPED OR PRINTED NAME OF AGNING OFFICER OR DIRECTOR

3/13/02

904-280-1046

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