2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 18, 2002 8:00 am DOCUMENT # K69404 **Secretary of State** 1. Entity Name ENVIRONMENTAL CONSULTING GROUP, INC. 03-18-2002 90043 001 ***150 00 Mailing Address Principal Place of Business 200 S. ORANGE AVE 150 OXFORD RD. STE 2300 STE 130 ORLANDO FL 32801-3432 FERN PARK FL 32730 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2940713 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE. **SUITE 2300** Zip Code ORLANDO FL 32801 City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 11. CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE NAME KESSLER, REESE H. JR NAME STREET ADDRESS 1571 AVALON BLVD. STREET ADDRESS CITY-ST-7IP CASSELBERRY FL CITY-ST-ZIP Change ☐ Addition DVS ☐ Delete TITLE TITLE NAME KESSLER, HELEN L. NAME STREET ADDRESS STREET ADDRESS 1571 AVALON BLVD. CITY-ST-7IP CITY-ST-ZIP CASSELBERRY FL Change " Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 Block 12 if



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WRITER'S DIRECT DIAL NUMBER

649-4681

March 5, 2002

Annual Reports Filings Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

> Re: 2002 Uniform Business Report for Environmental Consulting Group, Inc.

Document No. K69404

Dear Sir or Madam:

Enclosed please find the 2002 Profit Corporation Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$150.00 to cover the cost of the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Legal Assistant, Corporate Maintenance

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Enclosures

cc: Barbara A. Egolf, Esq. (w/o encs.) g:\sam3494\corpmain\10574\22291\1-filing2002