

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

FILED

Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M40125 (0)
1. Corporation Name
EVANS ENVIRONMENTAL & GEOLOGICAL SCIENCE & MANA
GEMENT INC.

Principal Place of Business
1000 SOUTHERN BLVD.
SUITE 200
WEST PALM BEACH FL 33405
US

Mailing Address
1000 SOUTHERN BLVD.
SUITE 200
WEST PALM BEACH FL 33405
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/16/1986

4. FEI Number
59-2725893

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 99 SE Fifth Street
Suite, Apt. #, etc.
22 Fourth Floor
City & State
23 Miami, FL
Zip
24 33131

2a. Mailing Address
26 99 SE Fifth Street
Suite, Apt. #, etc.
27 Fourth Floor
City & State
28 Miami, FL
Zip
29 33131

9. Name and Address of Current Registered Agent

A Z REGISTERED AGENT CORPORATION
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
LANGE, DAVID C
1000 SOUTHERN BLVD., #200
WEST PALM BEACH FL 33405
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
TOMEU, ENRIQUE A
1000 SOUTHERN BLVD., #200
WEST PALM BEACH FL 33405
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BAKER, MICHAEL G
1000 SOUTHERN BLVD., #200
WEST PALM BEACH FL 33405
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GARMAN, K. MICHAEL
8509-D BENJAMIN ROAD
TAMPA FL 33634
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
CFO
Michael G. Baker
99 SE Fifth Street
Miami FL 33131
Change Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Vice President
B. Gipe, Timothy
99 SE Fifth Street
Miami, FL 33131
Change Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Vice President
WRAAG, WAYNE
99 SE Fifth Street
Miami, FL 33131
Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this 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 receiver 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 on an attachment with an address.

SIGNATURE: Michael Baker 1/8/98 (305) 374 8300

CR2E034 (10/97)