

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

FILED

99 DEC 21 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M40125

1. Corporation Name
EVANS ENVIRONMENTAL & GEOLOGICAL SCIENCE & MANAGEMENT
INC.

Principal Place of Business Mailing Address

14505 COMMERCE WAY
SUITE 400
MIAMI LAKES, FL 33016

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10-16-86

4. FEI Number
59-2725893

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 SAME

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AZ REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33131

81 Name
AMERICAN INFORMATION SERVICES, INC.

82 Street Address (P.O. Box Number is Not Acceptable)
ONE SOUTHEAST 3RD AVENUE

83 28th FLOOR

84 City MIAMI

FL 85 Zip Code
33131

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 of Nery C. Toledo, Vice President

Signature of Nery C. Toledo, V-P. 12/15/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE

NAME TIMOTHY R. GIPE
STREET ADDRESS 1942 N.E. 119TH ROAD
CITY-ST-ZIP NORTH MIAMI, FL 33181

TITLE VICE PRESIDENT ☒ DELETE

NAME WAYNE W. WRAGG
STREET ADDRESS 99 S.E. 5TH ST. 4TH FL
CITY-ST-ZIP MIAMI, FL 33131

TITLE VICE PRESIDENT ☐ DELETE

NAME CHARLES C. EVANS
STREET ADDRESS 14505 COMMERCE WAY #400
CITY-ST-ZIP MIAMI LAKES, FL 33016

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

1.2 NAME CHERYL A. WENEMER
1.3 STREET ADDRESS 1821 N.E. 59TH STREET
1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33308

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME SUSAN M. GALANTE
2.3 STREET ADDRESS 1942 N.E. 119th ROAD
2.4 CITY-ST-ZIP NORTH MIAMI, FL 33181

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 200003082352--8
3.4 CITY-ST-ZIP -12/28/99--01076--016
*****61.25 *****61.25

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 000003082360--3
4.4 CITY-ST-ZIP -12/28/99--01076--017
*****1.00 *****1.00

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY R. GIPE 08/30/99 305-374-8300

Date

Daytime Phone #

KE