

FILE NOW: FILING FEE AFTER MAY 1ST IS \$350.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

Amended

APPROVED
AND
FILED

(1)

DOCUMENT # M95551

1. Corporation Name

ENVIRONMENTAL PROFESSIONAL ASSOCIATES, INC.

99 AUG 16 AM 10:13

SECRETARY OF STATE

Principal Place of Business

% DAVID W. LEE
2302 S.E. 28TH ST.
CAPE CORAL FL 33904

Mailing Address

% DAVID W. LEE
2302 S.E. 28TH ST.
CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1988

4. FEI Number

65-0072167

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 see attached

2a. Mailing Address

26 see attached

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

LEE, DAVID W.
2302 S.E. 28TH ST.
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name David W. Lee

82 Street Address (P.O. Box Number is Not Acceptable)

P.O. Box 746 (21260 Pearl St.)

83

84 City Alva

85 Zip Code FL 33920

no mail receipt

11. Pursuant to the provisions of Sections 607.0902 and 607.1506, 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 resigning

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-ST-ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

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1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-ST-ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 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 amended, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0422446

David W. Lee, President, 7/26/99

2

July 28, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document #M95551

Please make the following changes effective immediately:

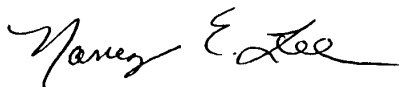
Environmental Professional Associates, Inc.
C/o David W. Lee
21260 Pearl Street (no mail receptacle—see P.O.Box)
P.O. Box 746
Alva, FL 33920

Also, please note the change in officers of the Corporation.

Please make this change ASAP. We're trying to get a Contractor's license activated for use with this company. They need a current Corp. Annual Report.

If you have any questions, please feel free to call me weekdays at 941-481-5000 or home after 5:00 p.m. at 941-728-5271.

Sincerely,



Nancy E. Lee
Environmental Professional Associates, Inc.
P.O. Box 746
Alva, FL 33920

Enclosure

/nl:letter-temp