

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P000000 95426**

1. Entity Name

Environmental Probing Services, Inc.

APPROVED
AND
FILED

192

01 OCT 23 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**415 Ames Barneau Road
HAVANA, Florida 32333**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1064755

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**Richard L. Kelly
415 Ames Barneau Rd.
HAVANA, FL 32333**

Name

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

City

FL

Zip Code

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

Richard L. Kelly

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10/23/01

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Delete
NAME	Richard L. Kelly	
STREET ADDRESS	415 Ames Barneau Rd	
CITY-ST-ZIP	HAVANA, FL 32333	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	MR. Gregory M. Kelly	
STREET ADDRESS	5106 Hodges Rd	
CITY-ST-ZIP	Eldersburg, MD 21784	
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	Mrs. Lurri F. Kelly	
STREET ADDRESS	415 Ames Barneau Rd.	
CITY-ST-ZIP	HAVANA, FL 32333	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	000004658190--6	
CITY-ST-ZIP	-10/30/01--01003--020	
	****150.00 ****150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard L. Kelly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

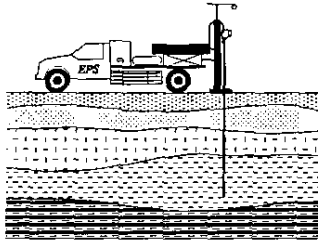
10/23/01

Date

850-539-1725

Daytime Phone #

CR2E034 (11/00)



**ENVIRONMENTAL
PROBING SERVICES, INC.**

**415 Ames Barineau Road
Havana, Florida 32333
Phone: 850-539-1925**

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October 19, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Reference: Corporation Document Number: P00000095426
FEID #65-1064755

To Whom It May Concern:

As you note from your files, this is a new corporation as of October 10, 2000. The first and second notice of needing to file the annual report were not received in the mail. A phone call was made to your office on 10/12/01 by the accountant to forward the reinstatement form to the above address on the letterhead, which was confirmed as the address in your system. To date that reinstatement form has not been received. The company did receive the letter noting that the corporation was being dissolved. We respectfully request that you waive the late fees and penalties placed on this corporation due to the mitigating circumstances. As a taxpayer, we strive to meet our obligations in a timely manner.

When the phone call was placed to the Department of State to try to correct this situation, we understand the filing fee is \$150.00, which we have enclosed with this letter.

If we may be of any further assistance in this matter, please contact us. We want this to be a continuing relationship between the Department of State and corporation.

Sincerely,
ENVIRONMENTAL PROBING SERVICES, INC.

Rick Kelly, Owner