772-460-8881

Cate

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 19, 2002 8:00 am Secretary of State **DOCUMENT#** P01000116103 08-06-2002 90129 042 ***150.00 1. Entity Name AMERICAN ENVIRONMENTAL ENGINEERING & TESTING INC Principal Place of Business Mailing Address 3501 FONTANEDA AVE 3501 FONTANEDA AVE FT PIERCE FL 34947 FT PIERCE FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-40-4889 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBER, JOHN Street Address (P.O. Box Number is Not Acceptable) 4200 N ATA B210 FT PIERCE FL 34949 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. П (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVID TITLE Delete CR2E034 (4/02) ☐ Addition NAME LEE, CUI YE NAME STREET ADDRESS 3501 FONTANEDA AVE STREET ADDRESS CITY-ST-7IP FT PIERCE FL 34947 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WITT, ALLEN NAME STREET ADDRESS 1431 HAMMOND DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP TITLE ☐ Delete TTLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITI F ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

A Hachriest 98405 Dr.# P01000116103/

THE TAX SHOPPE

932 SW Bayshore Blvd. Port St. Lucie, FL 34983 (772) 879-2895 (772) 879-2894 Fax

Email: TaxShoppeFla@aol.com

July 31, 2002

Florida Department of State P O Box 6327 Tallahassee, Florida 32314

Re: Renewal / Annual Corporation Report

Dear Sirs:

Enclosed you will find a check in the amount of \$150 for payment of the Annual Report fee for our corporation. The original of the document was either lost or otherwise undelivered and we were not aware that it had to be paid. Please accept this payment and process it accordingly.

Further, please review your records to ensure the correct address is as it appears below.

If you have any questions, please contact us at your earliest convenience.

The Tax Shoppe

cc:

American Environmental Engineering & Testing Inc. 3501 Fontaneda Avenue Fort Pierce, FL 34947