2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Beunel

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000095677 04-28-2004 90206 008 ***158.75 1. Entity Name ENVIRONMENTAL INFORMATION SERVICES, INC. Principal Place of Business Mailing Address - ~ ~ ~ ~ ჟ ჟ ჟ 2505 NW 2ND AVENUE 2505 NW 2ND AVENUE BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chq-P CR2E034 (10/03) <u> 205</u> 205 City & State City & State 4. FEI Number Applied For 06-1707745 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMALL, CHRISTINE M 1200 NORTH FEDERAL HIGHWAY, STE 420 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 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 above named entity statement the obligations of registered agent.... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) - DATE 6.43 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11. TITLE TITLE ☐ Delete Change Addition CAMPBELL, CATHERINE NAME NAME STREET ADDRESS 1067 MARBLE WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change BEUMEL, SUSAN NAME NAME STREET ADDRESS 2884 SW 13TH DRIVE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPADONI, CHARLOTTE NAME NAME 100 SW 13TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP . TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BELDEN, ANGELA NAME STREET ADDRESS 6005 NW 67TH AVENUE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE. Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if

Susan Beumd

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