

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

APR 15 1999
 9:15 PM 2:59
 RECEIVED
 DIVISION OF CORPORATIONS

DOCUMENT # **P13202**

1. Corporation Name
WRS Infrastructure & Environment, Inc

Principal Place of Business Mailing Address
111 Kelsey Lane Suite B Tampa, FL 33619
111 Kelsey Lane Suite B Tampa, FL 33619

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/17/1997

4. FEI Number
62-1260585

5. Certificate of Status Desired **8.75** Applied For Not Applicable
 5.00 Add'l. Fed. Required (2)

6. Election Campaign Financing Trust Fund Contribution **5.00** May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property Tax **YES** **NO**

9. Name and Address of Current Registered Agent
Frantz, Luke A
111 Kelsey Lane Suite B Tampa, FL 33619

10. Name and Address of New Registered Agent
81 Name NRAI Service, Inc
82 Street Address (P.O. Box Number is Not Accepted) 524 E. Park Ave
83
84 City Tallahassee FL 85 Zip Code 32301

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 Statute.

SIGNATURE *Ronald B. Bunnell* / *Kathy L. Dayman* **3/8/99**

12. OFFICERS AND DIRECTORS

TITLE	President & CEO	<input type="checkbox"/> DELETE
NAME	LUKE A. FRANTZ	
STREET ADDRESS	111 Kelsey Lane, Suite B	
CITY-ST-ZIP	Tampa, FL 33619	
TITLE	V.P. Chief Operating Officer	<input type="checkbox"/> DELETE
NAME	MARK J. SMITH	
STREET ADDRESS	111 Kelsey Lane, Suite B	
CITY-ST-ZIP	Tampa, FL 33619	
TITLE	V.P. Business Dev./Secretary	<input type="checkbox"/> DELETE
NAME	MICHAEL G. COPELAND	
STREET ADDRESS	111 Kelsey Lane, Suite B	
CITY-ST-ZIP	Tampa, FL 33619	
TITLE	Director & Chairman	<input type="checkbox"/> DELETE
NAME	JAMES B. BAKER	
STREET ADDRESS	633 Chestnut Street, Suite 1640	
CITY-ST-ZIP	Chattanooga, TN 37450	
TITLE	Director & Assist. Secretary	<input type="checkbox"/> DELETE
NAME	MICHAEL D. BROOKSHIRE	
STREET ADDRESS	633 Chestnut Street, Suite 1640	
CITY-ST-ZIP	Chattanooga, TN 37450	
TITLE	V.P. Finance & Administration	<input type="checkbox"/> DELETE
NAME	RONALD B. BUNNELL	
STREET ADDRESS	111 Kelsey Lane, Suite B	
CITY-ST-ZIP	Tampa, FL 33619	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1999

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
62 NAME		
63 STREET ADDRESS		
64 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)(a), 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: *Ronald B. Bunnell* **Ronald B. Bunnell** **2/5/99** **(813) 620-1432**

CR2E034 (11/98)