

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90013 022 ***158.75

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DOCUMENT # **P13202**

1. Entity Name
WRS INFRASTRUCTURE & ENVIRONMENT, INC.

Principal Place of Business 221 HOBBS STREET SUITE 108 TAMPA FL 33619 US	Mailing Address 221 HOBBS STREET SUITE 108 TAMPA FL 33619 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 62-1260585		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVE. TALLAHASSEE FL 32301				7. Name and Address of New Registered Agent			
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP FRANTZ, LUKE A 221 HOBBS STREET, SUITE 108 TAMPA FL 33619	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/P Frantz, Luke A. 221 Hobbs St., Suite 108 Tampa, FL 33619	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOV SMITH, MARK J 221 HOBBS STREET, SUITE 108 TAMPA FL 33619	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COPELAND, MICHAEL G 221 HOBBS STREET, SUITE 108 TAMPA FL 33619	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COX, CHARLES R 221 HOBBS STREET, SUITE 108 TAMPA FL 33619	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/C/D Cox, Charles R. 221 Hobbs St., Suite 108 Tampa, FL 33619	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD BROOKSHIRE, MICHAEL D 633 CHESTNUT STREET., STE 1640 CHATTANOOGA TN 37450	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FINN, BRIAN A 221 HOBBS STREET, SUITE 108 TAMPA FL 33619	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael G. Copeland **Michael G. Copeland, Vice President April 2, 2002**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (813) 684-4400

CR2E034 (9/01)

Attachment

828780

Board of Directors

#P13202

Luke A. Frantz, P.E.	Director	221 Hobbs St., Ste 108, Tampa, FL 33619
James B. Baker	Director	633 Chestnut Street, Ste 1640, Chattanooga, TN 37450
Michael D. Brookshire	Director	633 Chestnut Street, Ste 1640, Chattanooga, TN 37450
Tim T. Morris	Director	633 Chestnut Street, Ste 1640, Chattanooga, TN 37450
Larry Hughes	Director	633 Chestnut Street, Ste 1640, Chattanooga, TN 37450
Reed J. Seaton	Director	633 Chestnut Street, Ste 1640, Chattanooga, TN 37450
Charles R. Cox	Director	221 Hobbs St., Ste 108, Tampa, FL 33619

Officers

Charles R. Cox	CEO & Director	221 Hobbs St., Ste 108, Tampa, FL 33619
Luke A. Frantz, P.E.	President & COO	221 Hobbs St., Ste 108, Tampa, FL 33619
Michael G. Copeland	Vice Pres. & Asst. Secretary	221 Hobbs St., Ste 108, Tampa, FL 33619
Brian A. Finn	Secretary & Treasurer	221 Hobbs St., Ste 108, Tampa, FL 33619
David Patton	Vice President	221 Hobbs St., Ste 108, Tampa, FL 33619