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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000009139 (5)**

1. Corporation Name
ALLIED ENVIRONMENTAL CONSULTANTS, INC.

Principal Place of Business	Mailing Address
10689 N. KENDALL DRIVE SUITE 312 MIAMI FL 33176 US	10689 N. KENDALL DRIVE SUITE 312 MIAMI FL 33176-1525 US

3. Date Incorporated or Qualified: 02/05/1993
3a. Date of Last Report: 03/27/1996

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24) / Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29) / Country (30)

4. FEI Number: 65-0382032 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

O'BRIEN, JOHN L
10689 N. KENDALL DRIVE
SUITE 312
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	TOSTANOSKI, JOHN E		1.2 NAME		
STREET ADDRESS	10689 N. KENDALL DRIVE SUITE 312		1.3 STREET ADDRESS	4915 N.W. 157 ST Suite 201	
CITY-ST-ZIP	MIAMI FL 33176		1.4 CITY-ST-ZIP	Miami Fl. 33014	
TITLE	VPST	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	O'BRIEN, JOHN L		2.2 NAME		
STREET ADDRESS	10689 N. KENDALL DRIVE SUITE 312		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33176		2.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	3.1 TITLE		☑ Change ☐ Addition
NAME	ROTHENGURG, MICHAEL W		3.2 NAME	ROTHENBURG	
STREET ADDRESS	10689 N. KENDALL DRIVE SUITE 312		3.3 STREET ADDRESS	696 1st AVE N. #100	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP		
TITLE	ASVP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HARRISON, STEVEN A		4.2 NAME		
STREET ADDRESS	10689 N. KENDALL DRIVE SUITE 312		4.3 STREET ADDRESS	4915 N.W. 157 ST. Suite 201	
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	Miami Fl. 33014	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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.

SIGNATURE: J. Ann O'Brien JOHN O'BRIEN 1/31/97 305-598-7058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #