

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000054267 (8)

1. Corporation Name
ENVIRONMENTAL CONSTRUCTION, INC.

Principal Place of Business
1490 NORTH WEST 65TH AVE.
PLANTATION FL 33313

Mailing Address
1490 NORTH WEST 65TH AVE.
PLANTATION FL 33313-4506

FILED
Apr 28 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 C/O Geraghty+Miller, Inc.

27 Suite, Apt. #, etc. 1099 18th St., Ste. 2100

28 City & State Denver CO

29 Zip Country 80202 USA

30

3. Date Incorporated or Qualified
07/30/1993

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0428697

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME BLAKE, STEVEN B
STREET ADDRESS 1099 18TH ST, SUITE 2100
CITY-ST-ZIP DENVER CO ☐ DELETE

TITLE DP
NAME HAUBER, EARL L
STREET ADDRESS 1490 N.W. 65TH AVENUE
CITY-ST-ZIP PLANTATION FL ☐ DELETE

TITLE DVC
NAME ROTHSCHILD, EDWARD R
STREET ADDRESS 1099 18TH ROAD, 2100
CITY-ST-ZIP DENVER CO ☒ DELETE

TITLE V
NAME JOHN M. FRUITS
STREET ADDRESS 1490 NW 65TH AVE
CITY-ST-ZIP PLANTATION FL ☐ DELETE

TITLE T
NAME JOHN J. CHOULNARD
STREET ADDRESS 1099 18TH ST, SUITE 2100
CITY-ST-ZIP DENVER CO ☐ DELETE

TITLE V
NAME RICHARD J. BERGER
STREET ADDRESS 1325 AIRMOTIVE WAY, SUITE 274
CITY-ST-ZIP RENO NV ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DVC ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE DV ☐ Change ☒ Addition
3.2 NAME John V. Boyette, Jr.
3.3 STREET ADDRESS 420 Park Ave.
3.4 CITY-ST-ZIP Greenville, SC 29602

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME John J. Chouinard
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE VS ☐ Change ☒ Addition
6.2 NAME Herbert M. Blum
6.3 STREET ADDRESS 1099 18th St, Ste. 2100
6.4 CITY-ST-ZIP Denver, CO 80202

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

CR2E034 (9/96)