2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # P93000061093 1. Entity Name FRASER ENVIRONMENTAL AND GEOTECHNICAL SERVICES, INC. Principal Place of Business Mailing Address 1808 ME 11TH AVE 1808 ME 11TH AVE FT LAUDERDALE FL 33305 FT LAUDERDALE FL 33305 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 65-0447381 Not Applicable Zip Country Zio 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 KENT, NORMAN E Street Address (P.O. Box Number is Not Acceptable) 805 EAST BROWARD BLVD., STE. 300 FT. LAUDERDALE FL 33301 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 obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if epplicable NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE ☐ Delete HILL Addition ☐ Change FRASER, ROBERT NAME NAME STREET ADDRESS 3540 N.E. 12TH AVE. STREET ADDRESS CITY-ST-7/P OAKLAND PARK FL 33334 CITY ST-70 1604 Delete TUTLE ☐ Change Addition NAME NAME 1/00000377032 STREET ADDITESS STREET ADDRESS 08/25/05-80002-010 150.00 CHY-SI-ZIE CITY-ST-ZIP щь Delete TITLE ☐ Change Addition NAME I.A.Mi STREET ADDRESS STREET ADDRESS CITY-ST-7/P Crit-S1-ZP MILE Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CULY SE-7IP CHIY-SI-ZIP 11111 Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST 70 ma Delete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY-SI-ZIP

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

on At Robert

SIGNATURE:

FILED

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