2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000067592 01-14-2005 90014 003 ***158.75 1. Entity Name **ENVIRONMENTAL MANAGEMENT & DESIGN, INC.** Principal Place of Business Mailing Address 40001198 3333S. ORANGE AVE., 3333S. ORANGE AVE., SUITE 220 SUITE 220 ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address 1615 Edgewater Drive 1615 Edgewater Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01072005 Chg-P Suite 100 Suite 100 Applied For City & State 4. FEI Number City & State 59-3213438 Not Applicable Orlando, Florida Orlando, Florida \$8.75 Additional 5. Certificate of Status Desired Fee Required 32804 <u>32804</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALE, KATHLEEN S Street Address (P.O. Box Number is Not Acceptable) 3333 S. ORANGE AVE. SUITE 220 ORLANDO, FL 32806 1615 Edgewater Drive, Suite 100 Zip Code City Orlando 32804 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. KATHLEEN HALE PRESIDENT DIRECTOR SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition D TITLE TITLE ☐ Delete D HALE, KATHLEEN S NAME NAME Hale, Kathleen S. STREET ADDRESS 3333 S. ORANGE AVE. STE 220 STREET ADDRESS 1615 Edgewater Drive, Suite 100 CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP Orlando, FL 32804 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all employered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 14, 2005 8:00 am