

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

**FILED**  
**Feb 25, 1999 8:00 am**  
**Secretary of State**

02-25-1999 90079 018 \*\*\*150.00

0451678

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P93000081164

1. Corporation Name  
**AMS ENGINEERING AND ENVIRONMENTAL, INC.**



Principal Place of Business  
 1205 ELIZABETH ST  
 SUITE 1  
 PUNTA GORDA FL 33950  
 US

Mailing Address  
 1205 ELIZABETH ST  
 SUITE 1  
 PUNTA GORDA FL 33950  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**11/24/1993**

4. FEI Number  
**65-0451827**

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 owes the current year Intangible Personal Property Tax.  Yes  No

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

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

9. Name and Address of Current Registered Agent  
**MORRIS, NIGEL E**  
**9175 STRASSE BOULEVARD**  
**PUNTA GORDA FL 33982**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	SELLERS, R QUINCE	
STREET ADDRESS	5327 BARLOW TERR	
CITY-ST-ZIP	NORTH PORT FL 34287	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GRIM, JOHN M	
STREET ADDRESS	1186-B RIO DE JANEIRO AVE	
CITY-ST-ZIP	PUNTA GORDA FL 33983	
TITLE	P	<input type="checkbox"/> DELETE
NAME	MORRIS, NIGEL E	
STREET ADDRESS	9175 STRASSE BOULEVARD	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	RICE, MARYJUNE W	
STREET ADDRESS	2150 W MARION AVENUE	
CITY-ST-ZIP	PUNTA GORDA FL 33950	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	GRIMM, JOHN M
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	S
4.3 STREET ADDRESS	2470 SW. CHARLOTTE ST.
4.4 CITY-ST-ZIP	ARCADIA FL 34266
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	V T GATES, LELAND C
5.3 STREET ADDRESS	5301 CYPRESS GROVE CIRCLE
5.4 CITY-ST-ZIP	PUNTA GORDA FL 33982
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: Nigel E. Morris N.E. MORRIS, PRESIDENT 02/18/99 944 575 2500  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)