

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000079334 (6)

1. Corporation Name

ENVIRONMENTAL EQUIPMENT & CONSTRUCTION, INC.



Principal Place of Business

4309 TYSON AVE
SUITE 950
TAMPA FL 3611
US

Mailing Address

4309 TYSON AVE
SUITE 950
TAMPA FL 3611
US

2. Principal Place of Business

21 P.O. Box 18606

Suite, Apt. #, etc.

22 City & State
TAMPA FL

Zip Country

24 33679-8606

2a. Mailing Address

26 P.O. Box 18606

Suite, Apt. #, etc.

27 City & State
TAMPA, FL

Zip Country

29 33679-8606

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

08/02/1995

4. FEI Number

59-3163314

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

FORD, PETER J
4309 TYSON AVE
TAMPA FL 33611

10. Name and Address of New Registered Agent

81 Name

PETER J. FORD

82 Street Address (P.O. Box Number is Not Acceptable)

737 PINELLAS GAYWAY SUITE 302

83

84 City

TIERRA VERDE

FL

85 Zip Code

33715

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

PETER J. FORD

4-29-96
DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME RICHMAN, MARC
STREET ADDRESS 4830 W. KENNEDY BLVD., STE. 950
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE DST
NAME FORD, PETER J
STREET ADDRESS 4309 TYSON AVE
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE V
NAME ANDREANSKY, ALFONZ
STREET ADDRESS 43089 TYSON AVE
CITY-ST-ZIP TAMPA FL

☒ DELETE

TITLE C
NAME SOCHA, PETER
STREET ADDRESS 4309 TYSON AVE
CITY-ST-ZIP TAMPA FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DP
12 NAME RICHMAN, MARC
13 STREET ADDRESS 5037 WESLEY DRIVE
14 CITY-ST-ZIP TAMPA FL 33647

☒ Change ☐ Addition

21 TITLE DST
22 NAME FORD, PETER J.
23 STREET ADDRESS 737 PINELLAS GAYWAY, SUITE 302
24 CITY-ST-ZIP TIERRA VERDE, FL 33715

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE C
42 NAME JAMES YOUNG
43 STREET ADDRESS 4450 GULF BLVD #501
44 CITY-ST-ZIP ST. PETER BEACH, FL 33706

☐ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

PETER J. FORD

PETER J. FORD

4-29-95

(813) 258-3313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dist. File #

CR2E034 (12/95)