

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

FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000017497 (5)

1. Corporation Name

ENVIRONMENTAL REMEDIATION CONSULTING SERVICES, I
NCORPORATED

Principal Place of Business

Mailing Address

3780 CREEK HOLLOW LANE
MIDDLEBURG FL 32068
US

3780 CREEK HOLLOW LANE
MIDDLEBURG FL 32068
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1995

4. FEI Number

59-3303122

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 3717 Wexford Hollow Rd. E.

Suite, Apt. #, etc.

City & State

23 Jacksonville, FL

Zip

24 32224

Country

25 USA

2a. Mailing Address

26 3717 Wexford Hollow Rd E.

Suite, Apt. #, etc.

City & State

28 Jacksonville, FL

Zip

29 32224

Country

30 USA

9. Name and Address of Current Registered Agent

HOOVER, REYNOLD N
3780 CREEK HOLLOW LANE
MIDDLEBURG FL 32068

10. Name and Address of New Registered Agent

81 Name

HOOVER, REYNOLD N.

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

3717 Wexford Hollow Road E.

83

84 City

Jacksonville

FL

85 Zip Code

32224

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

Reynold N. Hoover

2-5-98

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HOOVER, REYNOLD N
STREET ADDRESS 3780 CREEK HOLLOW LANE
CITY-ST-ZIP MIDDLEBURG FL

TITLE ☒ DELETE

NAME WIGGINS, JOSEPH B SR.
STREET ADDRESS 3773 CREEK HOLLOW LANE
CITY-ST-ZIP MIDDLEBURG FL 32068

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE Reynold N. Hoover

2-5-98

(991) 322-3247

CR2E034 (10/97)