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PROFIT CORPORATION ANNUAL REPORT

1997

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ELÓRIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 09 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000026942 (9)

A.P. NICHOLAS ENVIRONMENTAL CONTRACTORS, INC.

Principal Place of Business Mailing Address 3323-B MERIDIAN NORTH 8323-B MERIDIAN NORTH PALM BEACH FL 33410-5064 PALM BEACH FL 33410 3. Date Incorporated or Qualified 3a. Date of Last Report 03/31/1995 07/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0577575 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May 80 23 Trust Fund Contribution 28 Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes 🗶 Yes 🗌 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KALENUIK. ALEXANDER P 3323-B MERIDIAN NORTH 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33410 83 84 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Brig stered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE □ DELETE Change Addition 1.5 TITLE KALENUIK, A. PAUL NAME 1.2 NAME 3323-B MENDIAN N. STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Kalenuik (sp curection) DELETE Change Addition TITLE 2.1 TITLE KALENVIK, LISA NAME 2.2 NAME 3323-B MERIDIAN N. STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH ARDENS FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Addition TITLE 3.1 1111.6 Change NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CHY-ST-ZIP DELETE. TITLE 4.1 THLE ☐ Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-7IP DELETE Change TITLE ___ Addition 51 THLE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE Addition 6.1 TITLE Change

6.2 NAME

6.3 STREET ADDRESS 6.4 CHY+S1+ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the excimption 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 logal effect as if made under eath; 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 charged, or an attachment with an address.