

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000031020

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: ATLANTIC GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

9620 BRADLEY RD. #2
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331373
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3318655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZENDINE, JUDITH
1770 CORTEZ ROAD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MCMAHAN, BILL C JR
P.O. BOX 331373
ATLANTIC BEACH, FL 32233 US

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.

SIGNATURE: BILL C. MCMAHAN, JR.

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAHAN, BILL C
Address: 2455 BLUFFTON DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: BRIZENDINE, JUDITH
Address: 1770 CORTEZ ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: BRIZENDINE, JUDITH G
Address: 1770 CORTEZ ROAD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMAHAN, BILL C
Address: 2337 COVINGTON CREEK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: NORDAHL-NEWCOMER, MELANIE
Address: 5826 WINDERMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP (X) Change () Addition
Name: WHEELER, TIMOTHY R
Address: 3980 BESS ROAD
City-St-Zip: JACKSONVILLE, FL 32277

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL C. MCMAHAN, JR.

P

01/09/2002

Electronic Signature of Signing Officer or Director

Date