

FILE NOW: FILING FEE AFTER MAY 1, IS \$350.00

FILED
Jun 01 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 # <u>P95000075953</u>			
1. Corporation Name <u>EVERGREEN RESOURCE CONSULTANTS, INC</u> <u>3271 Beechberry Circle</u> <u>Davie FL 33328</u>			
Principal Place of Business <u>3271 Beechberry Circle</u> <u>Davie FL 33328</u>		Mailing Address <u>3271 Beechberry Circle</u> <u>Davie FL 33328</u>	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <u>10/1995</u>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <u>65-0610675</u>	Applied For ☐ Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent <u>Ron Murphy</u> <u>Lakeland, FL 33806</u>		10. Name and Address of New Registered Agent	
		81 Name <u>Holly Svekis</u>	
		82 Street Address (P.O. Box Number is Not Acceptable) <u>3271 Beechberry Circle</u>	
		83	
		84 City <u>Davie</u>	85 Zip Code <u>33328</u>
11. Pursuant to the provisions of Sections 607.0542 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 <u>Holly Svekis</u> <u>4/16/98</u>			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	<u>President</u>	<u>Holly Svekis</u>	<u>3271 Beechberry Cir</u>
		<u>Davie FL 33328</u>	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 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 supplement to 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; that I am duly authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this document or in an attachment with an address.			
SIGNATURE: <u>Holly Svekis</u> <u>4/16/98</u> <u>9543703180</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)