

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000093501 (1)
1. Corporation Name
ENVIRONMENTAL CONSTRUCTION & CONSULTING, INC.

Principal Place of Business

2413 BURLWOOD DR.
LUTZ FL 33549

Mailing Address

2413 BURLWOOD DR.
LUTZ FL 33549-7514

2. Principal Place of Business

21 10504 US HWY. 41
Suite, Apt. #, etc.

22 City & State

B
Palmetto, Florida

23 Zip Country

24 34221 25 USA

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State

28
City & State

29 Zip Country

30

9. Name and Address of Current Registered Agent

ONORATO, GEORGE
2413 BURLWOOD DR.
LUTZ FL 33549

3. Date Incorporated or Qualified

12/08/1995

3a. Date of Last Report

10/31/1996

4. FEI Number

59-3348940

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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: Registered Agent signature required when reinstating)

DATE

7/21/97

12. OFFICERS AND DIRECTORS

TITLE D / P ☐ DELETE

NAME ONORATO, GEORGE
STREET ADDRESS 2413 BURLWOOD DR.
CITY - ST - ZIP LUTZ FL 33549

TITLE S ☐ 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

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 S
1.3 STREET ADDRESS Merucci, Louis
1.4 CITY - ST - ZIP 2429 Landing Circle
Bradenton, FL 34209

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME T
2.3 STREET ADDRESS Gigliotti, Joseph
2.4 CITY - ST - ZIP 254 Gladiolus St
Anna Maria, FL 34216 -

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 do 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.

George Onorato

4/21/97

FILED

97 JUN 24 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

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