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PROFIT CORPORATION ANNUAL REPORT

1997

C(TY - S1 - 7)E

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600009182 (2)

K&M ENVIRONMENTAL CONSTRUCTION, INC.

Principal Place of Business Mailing Address **BO34 WOODFARE CT.** 8034 WOODFARE CT. ORLANDO FL 32817-1569 ORLANDO FL 32817-1569 3. Date Incorporated or Qualified 3a. Date of Last Report 01/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 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 Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BURGER, DAVID 8034 WOODFARE CT. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32817-1569 83 84 City 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 Signatural typice or printed harmoot registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition TILLE 11 TITLE RONCONE, KIRK NAME 1.2 NAME **402 WHITE WING CIRCLE** STREET ADOBLES 1.3 STREET ADDRESS CLERMONT FL 34711 CITY - \$1 - ZIF 1.4 CITY - ST - ZIP Change DELETE 217ITLE Addition THE BURGER, MARILYN 2.2 NAME 8034 WOODFARE CT. 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32817-1569 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BURGER, DAVID 3.2 NAME NAME 8034 WOODFARE CT. STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32817-1569 3.4. CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE **5.2 NAME** NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 61 TITLE TITLE NAME: 6.2 NAME STREET ADDRESS 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.

FILED Feb 04 1997 8:00am Secretary of State

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