

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

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000028036 (7)

1. Corporation Name

ENVIRONMENTAL ENGINEERING SOLUTIONS, INC.



Principal Place of Business

7175 S.W. 47TH STREET #210
MIAMI FL 33155

Mailing Address

7175 S.W. 47TH STREET #210
MIAMI FL 33155-4637

3. Date Incorporated or Qualified

04/01/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0658728

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

9. Name and Address of Current Registered Agent

HERTZ, AARON L
1425 BARACOA AVENUE
CORAL GABLES FL 33146

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 of person authorized to register and file this report

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	VERGARA, MANUEL N	9880 S.W. 23RD TERRACE MIAMI FL 33165	☐ DELETE			
	D	VERGARA, VICTOR M	9880 S.W. 23RD TERRACE MIAMI FL 33165	☐ DELETE			
	D	HERTZ, AARON L	1425 BARACOA AVENUE CORAL GABLES FL 33146	☐ DELETE			
	D	HERTZ, SANDRA J	1425 BARACOA AVENUE CORAL GABLES FL 33146	☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			

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
				☐ Change	☐ Addition																		
				☐ Change	☐ Addition																		
				☐ Change	☐ Addition																		
				☐ Change	☐ Addition																		
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				☐ Change	☐ Addition																		

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 and data 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 in an attachment with an address.

SIGNATURE:

(Signature)
AARON L. HERTZ
VICE PRESIDENT

3-13-97

(306) 667-3735

Date

Daytime Phone #

0211051

CR2E034 (9/96)