


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1-2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
97 JUL 31 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000064710 (2)
1. Corporation Name
CONSOLIDATED ENVIRONMENTAL ENGINEERING, INC.

Principal Place of Business 2260 PLANTATION DRIVE MELBOURNE FL 32935	Mailing Address 2260 PLANTATION DRIVE MELBOURNE FL 32935
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/01/1996	3a. Date of Last Report
4. FEI Number 59-3396522		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent SCOTT, TIMOTHY N 2260 PLANTATION DRIVE MELBOURNE FL 32935		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	
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11. Pursuant to the provisions of Sections 607.010 and 607.013, 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 provisions of, Section 607.013, Florida Statutes.

SIGNATURE _____ DATE 7-28-97
(Signature, title, or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

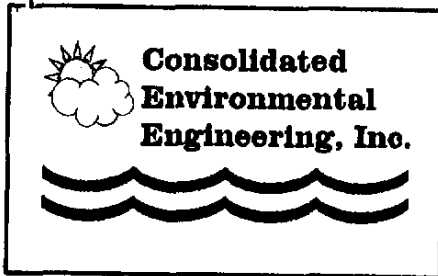
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Timothy N. Scott Pres 2260 Plantation Dr Melbourne, FL 32935 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Lisa A. Scott V.P. 2260 Plantation Dr Melbourne, FL 32935 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	100002257814 -08/05/97--01015--012 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 in an attachment with my address.

SIGNATURE _____ DATE 7-14-97

CR2E034 (4/97)

2-2



Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 14, 1997

Dear Sirs;

It came to my attention yesterday that you had not recieved the filing fee which we had sent months ago. The check was written late January and sent out in February. Since we also have another corporation and have never recieved any correspondence between filing times, I assumed that you had recieved it months ago. The document # is P96000064710 for Consolidated Environmental Engineering, Inc. We write very few checks out of the account, so we do not regularly reconcile it. The check we sent was # 111.

As I was highly concerned at now being faced with a much higher filing fee than what I had originally paid, I called the 1-900-487-6056 number and was told to send this letter of explanation along with another \$165.00 check. The check is enclosed.

I have contacted my bank, First Union, and they notified me that the original check of \$165.00 did not clear. I do not know whether to assume that it got lost in the mail or lost at your facility. Please advise me on the procedure in the event you do find the missing payment. Will it be credited to next year, or will it be refunded, or is it advisable for me just to go ahead and stop payment on it? Thank you in advance for your help in this matter.

Sincerely,

Lisa and Timothy Scott