

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

FILED  
May 15 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 # P96000085356 (9)  
1. Corporation Name

ENVIRONMENTAL COMPLIANCE CONTRACTORS, INC.

Principal Place of Business

Mailing Address

500 FAIRWAY DR  
SUITE 109  
DEERFIELD BEACH FL 33442

500 FAIRWAY DR  
SUITE 109  
DEERFIELD BEACH FL 33442



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 350 NW 12 Ave.

26 350 NW 12 Ave

22 # 101

27 # 101

23 Deerfield Beach, Fl.

28 Deerfield Beach, Fl.

24 33442 25 U.S.

29 33442 30 U.S.

g. Name and Address of Current Registered Agent

REX, ROGER E  
500 FAIRWAY DR  
SUITE 109  
DEERFIELD BEACH FL 33442

3. Date Incorporated or Qualified

10/14/1996

4. FEI Number

65-0702204

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

350 NW 12 Avenue #101

83

84 City

Deerfield Beach, FL

85 Zip Code

33442

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

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME REX, ROGER E  
STREET ADDRESS 500 FAIRWAY DR SUITE 109  
CITY - ST - ZIP DEERFIELD BEACH FL 33442

TITLE D ☒ DELETE  
NAME MENDICINO, DINO  
STREET ADDRESS 500 FAIRWAY DR SUITE 109  
CITY - ST - ZIP DEERFIELD BEACH FL 33442

TITLE D ☐ DELETE  
NAME CHANDLER, WILLIAM J  
STREET ADDRESS 500 FAIRWAY DR SUITE 109  
CITY - ST - ZIP DEERFIELD BEACH FL 33442

TITLE VP ☐ DELETE  
NAME MEELINTOCK, PAUL  
STREET ADDRESS 500 FAIRWAY DR SUITE 109  
CITY - ST - ZIP DEERFIELD BCH FL

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 President ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE Vice President ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE Secretary/Treasurer ☒ 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 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 amendment with an address.

SIGNATURE

Paul Meelintock 4/20/98 954-421-9000

CR2E034 (10/97)