

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90262 008 ***150.00

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DOCUMENT # P96000101665

1. Entity Name
ENVIRONMENTAL PERMITTING ASSOCIATES, INC.

(LA)

Principal Place of Business Mailing Address

2001 BOMAR ROAD **2001 BOMAR ROAD**
SUITE 3 **SUITE 3**
NORTH PALM BEACH FL 33408 **NORTH PALM BEACH FL 33408**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0710881** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

~~SHAW, LARRY~~
2001 BOMAR ROAD
SUITE 3
NORTH PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name **Daniel L. Coston**
Street Address (P.O. Box Number is Not Acceptable) **2001 Bomar Rd.**
Suite 3
City **No. Palm Bch** **FL** Zip Code **33408**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DATE: **7/12/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> Delete
NAME	COSTON, DANIEL L	
STREET ADDRESS	1514 15TH LANE	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	S	<input type="checkbox"/> Delete
NAME	SHAW, LARRY	
STREET ADDRESS	2001 BOMAR RD, STE 3	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SHAW, LARRY	
STREET ADDRESS	2001 BOMAR RD., STE. 3	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DATE: **7/12/01** DAYTIME PHONE #: **(561) 627-1550**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)

Attachment

Environmental Permitting Associates, Inc.
2001 Bomar Road
Suite 3
North Palm Beach, Fl 33408

561-627-1555

Dr. # P96000101665

CO073793

July 10, 2001

Division of Corporations
Uniform Business Report Filings
~~P.O. Box-1500~~
Tallahassee, Fl. 32302-1500

To whom it may concern,

Enclosed is a check in the amount of \$150.00. I never received the 2001 Uniform Business Report before the due date & the Division of Corporation said to send the \$150.00 due.

Thank you for your cooperation in this matter.

Sincerely,



Daniel Coston

President

DC/db