

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

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000010647 (0)
1. Corporation Name
APEX ENVIRONMENTAL ENGINEERING & COMPLIANCE, INC

Principal Place of Business 833 LEE ROAD SUITE 406 ORLANDO FL 32810	Mailing Address 833 LEE ROAD SUITE 406 ORLANDO FL 32810
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2. Principal Place of Business 21 933 LEE ROAD Suite, Apt. #, etc. 22 SUITE 401 City & State 23 ORLANDO, FL Zip 24 32810	25. Mailing Address 26 933 LEE ROAD Suite, Apt. #, etc. 27 SUITE 401 City & State 28 ORLANDO, FL Zip 29 32810
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DO NOT WRITE IN THIS SPACE


3. Date Incorporated or Qualified 01/31/1997	4. FEI Number 59-3436291	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
KIRKLAND, GORDON A
833 LEE ROAD
SUITE 406
ORLANDO FL 32810

10. Name and Address of New Registered Agent

81 Name ROD E VARGAS	82 Street Address (P.O. Box Number is Not Acceptable) 933 LEE ROAD	83 SUITE 401	84 City ORLANDO	85 Zip Code FL 32810
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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  ROD E. VARGAS 3/4/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/D/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME ROD E. VARGAS	
1.3 STREET ADDRESS 933 LEE RD. SUITE 401	
1.4 CITY-ST-ZIP ORLANDO, FL	
2.1 TITLE VP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME CHRIS D. PARENT	
2.3 STREET ADDRESS 933 LEE RD. SUITE 401	
2.4 CITY-ST-ZIP ORLANDO, FL	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 attachment with an address.

SIGNATURE:  ROD E. VARGAS 3/4/98 (407) 629-8180

CR2E034 (10/97)