FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

## Jan 16, 2001 8:00 am Secretary of State DOCUMENT # S00341 1. Entity Name PROFESSIONAL ENVIRONMENTAL CONSULTING COMPANY 01-16-2001 90096 030 \*\*\*150 00 Principal Place of Business Mailing Address 12561 S.W. 115TH AVENUE 12561 S.W. 115TH AVENUE MIAMI FL 33176-4418 MIAMI FL 33176-4418 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0238302 City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . . . BATEMAN, JACK A Street Address (P.O. Box Number is Not Acceptable) 12561 S.W. 115TH AVENUE **MIAMI FL 33176** Zip Code 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition 3R2E034 (10/00) TITLE ☐ Delete TITLE NAME BATEMAN, JACK A NAME STREET ADDRESS 12561 S.W. 115TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE RODRIGUEZ-BATEMAN, DINORAH NAME 12561 S.W. 115TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TS ☐ Delete TITLE BATEMAN, ARTHUR M. NAME NAME = STREET ADDRESS 10845 S.W. 112TH AVENUE, APT.4318 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR