## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## 02-22-2008 90012 014 \*\*\*158.75 DOCUMENT # S24531 1. Entity Name GEOTECHNICAL AND ENVIRONMENTAL CONSULTANTS, INC. 40029963 Principal Place of Business Mailing Address 1230 E HILLCREST ST 1230 E HILLCREST ST ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) City & State City & State Applied For 4. FEL Number 59-3044233 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIRM, JOAN H. <u>Kuhns Gary L</u> Street Address (P.O. Box Number is Not Acceptable) 1230 E HILLCREST ST ORLANDO, FL 32803 1230 E Hillcrest St City Zip Code Orlando 32803 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. I am familiar with, and accept the obligations of register ed agent 2/15/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE ☐ Change Delete SCHIRM, JOAN H. 516 LAKEVIEW STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . . ORLANDO, FL CITY-ST-ZIP President TITLE ST ☐ Delete X Change ☐ Addition KUHNS, GARY L. Kuhns Gary L NAME NAME STREET ADDRESS 426 HARBOUR OAKS POINTE DR STREET ADDRESS 426 Harbour Oaks Pointe Dr ORLANDO, FL 32809 CITY-ST-7IP CITY - ST - 7IP Orlando, FL 32809 Secretary TITLE Delete TITLE Change Addition MEYER, CHRISTOPHER P NAME NAME Meyer Christopher P STREET ADDRESS 1920 HAMILTON LANE STREET ADDRESS 1920 Hamilton Lane ORLANDO, FL 32806 CITY-ST-7IP CITY - ST - ZIP Orlando, FL 32806 TITLE ☐ Delete TITLE ☐ Change Addition ORCINO, MICHAEL A NAME NAME STREET ADDRESS 408 N SUNDANCE DRIVE STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP Treasurer TITLE ☐ Delete X Change ☐ Addition Stanfill Daniel C STANFILL, MICHAEL C NAME NAME 443 CHARLESWOOD DRIVE STREET ADDRESS STREET ADDRESS 443 Charleswood Drive CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP Orlando FL 32825 ☐ Addition Change TITLE TITLE ☐ Delete BYERLY, MICHAEL W NAME NAME STREET ADDRESS 830 OAK SHADE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT CLOUD, FL 34771 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

FILED Feb 22, 2008 8:00 am

Secretary of State

2/15/08 (407)898-1818