FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 12:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **S74143** **(6)**

1. Corporation Name

ENVIRONMENTAL GEOSCIENCE & ENGINEERING, INC.

Principal Place of Business	Mailing Address
P O BOX 8687 JACKSONVILLE FL 32211	P O BOX 8687 JACKSONVILLE FL 32211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/15/1991**

3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: **59-3079955** ☐ Applied For ☐ Not Applicable

Suite, Apt. # or 22 — Suite, Apt. # or 27

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

City & State — 23 — City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 — County — 25 — Zip — 29 — County — 30

8. *This corporation has liability for intangible tax under S. 199.07* Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SMITH, JAMES O., JR.
3828 FEATHER OAKS DRIVE EAST
JACKSONVILLE FL 32211

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.1005 and 607.1006 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

12. OFFICERS AND DIRECTORS

TITLE	DST
NAME	SMITH, LEAH V.
STREET ADDRESS	3828 FEATHER OAKS DR. E.
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	DP
NAME	SMITH, JAMES O., JR.
STREET ADDRESS	3828 FEATHER OAKS DR. E.
CITY-ST-ZIP	JACKSONVILLE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

14. To the best of my knowledge, I certify that the information supplied with this report, including any required attachments, is true, accurate and complete for the corporation named in Section 1 (Chapter 607, 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 1 or Block 12 if changed or added above.

SIGNATURE: Leah V. Smith — Leah V. Smith — 5/1/95 — (904) 743-7732

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — DATE — DAYTIME TELEPHONE NUMBER (VOLUNTARY)

0408932 FP