

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 JUN 23 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S81049** (6)
1. Corporation Name
ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION

Principal Place of Business Mailing Address
10101-A GENERAL DR. **10101-A GENERAL DR.**
ORLANDO FL 32824 **ORLANDO FL 32824**
US **US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/17/1991** 3a. Date of Last Report **06/06/1994**
4. FEI Number **59-3086046** Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees
7. This corporation has liability for intangible tax under S. 189.532, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **Environmental Engineering Concepts Corp.** 26 **2524 Shadec Rd.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 **ORLANDO FL**
23 **ORLANDO** 28 **ORLANDO**
24 **32804** 29 **ORANGE**

9. Name and Address of Current Registered Agent
GRAHAM, G. WAYNE
4009 MONTROSE CT
ORLANDO FL 32812

10. Name and Address of New Registered Agent
81 Name **Environmental Engineering Concepts Corp.**
82 Street Address (P.O. Box Number is Not Acceptable) **2524 Shadec Rd.**
83
84 City **ORLANDO** FL 85 Zip Code **32804**

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

Jack Little

JACK LITTLE

5/1/95

(Signature, Title or Printed Name of registered agent and title if applicable)

(NOTE: Registered Agent signatures required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LITTLE, JACK A.
STREET ADDRESS	12258 MEDAD ST
CITY - ST - ZIP	ORLANDO FL
TITLE	VDS
NAME	GRAHAM, G. WAYNE
STREET ADDRESS	4009 MONTROSE CT
CITY - ST - ZIP	ORLANDO FL
TITLE	DT
NAME	GRAHAM, G. WAYNE
STREET ADDRESS	4009 MONTROSE CT
CITY - ST - ZIP	ORLANDO FL
TITLE	VD
NAME	ETCHSON, RICHARD J
STREET ADDRESS	508 TIMBER RIDGE DR.
CITY - ST - ZIP	LONGWOOD FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Jack Little

JACK LITTLE

5/1/95

8407/204-3344

(Signature and Typed or Printed Name of Signing Officer or Director)