2007 FOR PROFIT CORPORATION

FILED Jan 08, 2007 8:00 am Secretary of State

01-08-2007 90237 029 ***150.00

Daytime Phone #

ANNUAL REPORT

SIGNATURE AND

DOCUMENT # V06292 FLORIDA ENVIRONMENTAL ENGINEERING, INC. Principal Place of Business Mailing Address 1301 W. COPANS RD 1301 W. COPANS RD 60000296 STE G3 STE G3 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0307656 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERWILLIGER, WAYNE A. 2950 Street Address (P.O. Box Number is Not Acceptable) -2590 NE 53RD CT. LIGHTHOUSE POINT, FL 33064 City 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP 1/1/18 ☐ Delete TITLE ☐ Change Addition TERWILLIGER, WAYNE A. NAME 2950 STREET ADDRESS 2800 NE 53RD CT. STREET ADDRESS CiTY-ST-ZIP LIGHTHOUSE POINT, FL CITY-ST-ZIP THE ☐ Delete THE Change Continue Con NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MANIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OffY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 early 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 like empowered. SIGNATURE:

CER OR DIRECTOR