

FILE NOW: FILING FEE AFTER MAY 1 IS \$350.00

FILED

97 OCT 29 PM 5:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS				
DOCUMENT # <u>V 35192</u> 1. Corporation Name								
Florida Environmental Regulation Specialists								
Principal Place of Business 121 Reserve Circle Suite 101 Oviedo, FL 32765			Mailing Address same					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 5/6/92 3a. Date of Last Report 3/31/97 4. FEI Number 59-3123781 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No				
9. Name and Address of Current Registered Agent Michael S. Yue 121 Reserve Circle Suite 101 Oviedo, FL 32765			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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____								
12. OFFICERS AND DIRECTORS 1.1 TITLE VP ☐ DELETE 1.2 NAME YUE, MICHAEL S. 1.3 STREET ADDRESS 121 Reserve Circle, #101 1.4 CITY-ST-ZIP Oviedo, FL ☒ DELETE 2.1 TITLE PS ☒ DELETE 2.2 NAME BOIK, MARY M. 2.3 STREET ADDRESS 2029 Heatheroak Dr. 2.4 CITY-ST-ZIP Apopka, FL ☐ DELETE 3.1 TITLE T ☐ DELETE 3.2 NAME HOFFER, RONALD M. 3.3 STREET ADDRESS 121 Reserve Circle, #101 3.4 CITY-ST-ZIP Oviedo, FL ☐ DELETE 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PS ☒ Change ☐ Addition 1.2 NAME YUE, MICHAEL S. 1.3 STREET ADDRESS 121 Reserve Circle, #101 1.4 CITY-ST-ZIP Oviedo, FL 2.1 TITLE VP ☐ Change ☒ Addition 2.2 NAME BOIK, RICHARD S. 2.3 STREET ADDRESS 2029 Heatheroak Dr. 2.4 CITY-ST-ZIP Apopka, FL 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 200002338042 ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Richard S. Boik</u> <u>10/6/97</u> <u>407-886-3777</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #								

CR2E034 (9/96)