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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H84315

(1)

1. Corporation Name

FLORIDA ENVIRONMENTAL, INC.



Principal Place of Business

% JACK O. HACKETT 11 ESQ.
P.O. DRAWER 1447
PUNTA GORDA FL 33951

Mailing Address

% JACK O. HACKETT 11 ESQ.
P.O. DRAWER 1447
PUNTA GORDA FL 33951

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HACKETT, JACK O., II, ESQUIRE
115 W. OLYMPIA AVE.
PUNTA GORDA FL 33950

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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of signing officer or director

Signature typed or printed name of signing officer or director

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	ROSS, DONALD H.	☐ DELETE
NAME		18419 MEYER AVE	
STREET ADDRESS		PORT CHARLOTTE FL	
CITY-ST-ZIP			
TITLE	ST	DODD, ANDREW	☐ DELETE
NAME		1159 FLEETWOOD DR	
STREET ADDRESS		PORT CHARLOTTE FL	
CITY-ST-ZIP			
TITLE	V	KOCUR, CHARLES L., JR.	☐ DELETE
NAME		27148 VILLARRICA DR.	
STREET ADDRESS		PUNTA GORDA FL	
CITY-ST-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	DODD, ANDREW
7. STREET ADDRESS	18050 VANDERBILT DR.
8. CITY-ST-ZIP	PORT CHARLOTTE FL 33948
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 119.07(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 attached list with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew J. Dodd

1/2/96 941/6242911

CR2E034 (12/95)