

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005385 (8)

1. Corporation Name

BALDWIN PORTABLE TOILETS & SEPTIC TANKS INC.



Principal Place of Business

Mailing Address

31378 US HWY 90
SEMINOLE AL 36574

31378 US HWY 90
SEMINOLE AL 36574-2712

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/02/1995

3a. Date of Last Report

12/17/1996

4. FEI Number

63-1150015

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

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

BOYETT, LEONARD W
1440 N. 61ST AVE., #1-A
PENSACOLA FL 32506

moved →

81 Name

same

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

6028 Yellow Rose Dr

83

84 City

Pensacola

FL

85 Zip Code

32526

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 Leonard W Boyett

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/6/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE

NAME BOYETT, BRENDA F
STREET ADDRESS 31378 US HWY 90
CITY-ST-ZIP SEMINOLE AL 36574

1.1 TITLE Change Addition

TITLE V DELETE

NAME SHEFFIELD, CHRISTINE
STREET ADDRESS 31378 US HWY 90
CITY-ST-ZIP SEMINOLE AL 36574

2.1 TITLE Change Addition

TITLE ST DELETE

NAME BOYETT, ANTHONY L
STREET ADDRESS 31378 US HWY 90
CITY-ST-ZIP SEMINOLE AL 36574

3.1 TITLE Change Addition

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0011760

ANTHONY L. BOYETT Feb 6, 97 904 777-2232

CR2E034 (9/96)