

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

FILED

**May 06 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # K89084 (3)
1. Corporation Name
ENVIRONMENTAL SYSTEMS MANAGEMENT, INC.



Principal Place of Business Mailing Address
111 FLAMINGO DRIVE SUITE B APOLLO BEACH FL 33572 US
6513 KING PALM WAY 6542 HWY 41 SOUTH SUITE 200 APOLLO BEACH FL 33572 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 **6513 KING PALM WAY**
22 City & State 27 **APOLLO BEACH, FL**
23 Zip 25 Country 28 **33572** 29 **US**

3. Date Incorporated or Qualified
05/18/1989
4. FEI Number Applied For
59-2954252 Not Applicable
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**BRISLIN, MARILYN S
6513 KING PALM WAY
APOLLO BEACH FL 33572**

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 reissuing) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	S	<input type="checkbox"/> DELETE
NAME	BRISLIN, THOMAS A.	
STREET ADDRESS	6513 KING PALM WAY	
CITY-ST-ZIP	APOLLO BEACH FL	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BRISLIN, MARILYN S.	
STREET ADDRESS	6513 KING PALM WAY	
CITY-ST-ZIP	APOLLO BEACH FL	
TITLE	CET	<input type="checkbox"/> DELETE
NAME	KRATZKOFF, JOSEPH	
STREET ADDRESS	2023 HELM LANE	
CITY-ST-ZIP	VALRICO FL 33954	
TITLE	P	<input type="checkbox"/> DELETE
NAME	LENTZ, TIMOTHY D	
STREET ADDRESS	POST OFFICE BOX 2296 N/A	
CITY-ST-ZIP	LAKELAND FL 33806	
TITLE	C	<input type="checkbox"/> DELETE
NAME	SCHEIDER, JOSEPH	
STREET ADDRESS	3814 COCOA LAND	
CITY-ST-ZIP	APOLLO BEACH FL 33572	
TITLE	P	<input type="checkbox"/> DELETE
NAME	KEUPER, KURT	
STREET ADDRESS	1950 CHURCHVIEW DRIVE	
CITY-ST-ZIP	BROOKFIELD WI 53005	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

600002513256 Change Addition
-05/06/98--01051--030
*****150.00**

14. I 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 *M. in S. Brislin* 4/12/98 10:12 AM

CR2E034 (10/97)