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**Mar 03 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 # P93000023880 (6)
1. Corporation Name
SOUTHLAND ENVIRONMENTAL SERVICES, INC.



Principal Place of Business: **ATTN: TERI TRIMMER, 450 E LAS OLAS BLVD. STE 1200, FORT LAUDERDALE FL 33301, US**

Mailing Address: **ATTN: TERI TRIMMER, 450 E LAS OLAS BLVD. STE 1200, FORT LAUDERDALE FL 33301, US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21**

2a. Mailing Address: **26 110 S.E. 6th Street, Suite, Apt. #, etc. 27 20th Floor, City & State 28 Fort Lauderdale, FL, Zip 29 33301, Country 30 US**

3. Date Incorporated or Qualified: **03/30/1993**

4. FEI Number: **59-3181155**

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: **CT CORPORATION, 1200 S PINE ISLAND RD., PLANTATION FL 33324**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	P CRAWFORD, FELIX A		
	218 MORGAN AVENUE		
	JACKSONVILLE FL 32254		
	DV HUDSON, FELIX A		
	450 E LAS OLAS BLVD, STE 1200		
	FORT LAUDERDALE FL		
	AS TRIMMER, TERI M		
	450 E LAS OLAS BLVD, STE 1200		
	FORT LAUDERDALE FL		
	VS HANDLEY, RICHARD L		
	450 E LAS OALS BLVD, STE 1200		
	FORT LAUDERDALE FL		
	V GUERIN, ROBERT		
	450 E LAS OLAS BLVD, STE 1200		
	FORT LAUDERDALE FL		
	V KOGLER, DONALD E		
	450 E LAS OLAS BLVD, STE 1200		
	FORT LAUDERDALE FL		

	D Hudson, Harris W.		
	110 S.E. 6th Street, 20th Floor		
	Fort Lauderdale, FL 33301		
	V/S Cole, James O.		
	110 S.E. 6th Street, 20th Floor		
	Fort Lauderdale, FL 33301		
	VIT/AS Harrison, Alan B.		
	218 Morgan Avenue		
	Jacksonville, FL 32254		
	V Kilburn, Dan		
	110 S.E. 6th Street, 20th Floor		
	Fort Lauderdale, FL 33301		
	AS Barclay, David A.		
	110 S.E. 6th Street, 20th Floor		
	Fort Lauderdale, FL 33301		

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: *[Signature]* **James O. Cole** 2/12/98 954-769-7221

CR2E034 (10/97)