

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000062450

1. Corporation Name

EVERGREEN ENTRY SYSTEMS, INC.

Principal Place of Business

ONE N DALE MABRY, SUITE 940
TAMPA FL 33609

Mailing Address

HOLLAND & KNIGHT / ATTN: KATHLEEN WHEELER
400 N ASHLEY #2300 / P.O. BOX 1288
TAMPA FL 33601-1288

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

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

Signature, typed or printed name of registered agent and the applicant

NOTE: Registered Agent Signature Required When Filing

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

ORSINO, PHILIP S

1600 BRITANNIA RD E

MISSISSAUGA ONT L4W1J2

CITY-ST-ZIP

TITLE

T

TIBBESING, ROBERT V

1600 BRITANNIA RD E

MISSISSAUGA ONT L4W1J2

CITY-ST-ZIP

TITLE

V

MACISAAC, STEVE

ONE N DALE MABRY, SUITE 950

TAMPA FL 33609

CITY-ST-ZIP

TITLE

P

COX, STEVEN R

1600 BRITANNIA RD E

MISSISSAUGA ONT L4W1J2

CITY-ST-ZIP

TITLE

S

ULSTER, HARLEY

1600 BRITANNIA RD E

MISSISSAUGA ONT L4W1J2

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V

4-26-99

FILED
00 APR 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1994

4. FEI Number

59-3262791

Applied For
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 the current year Intangible
Personal Property Tax

X Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)