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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 253382 (6)

1. Corporation Name

UNIVERSAL ENVIRONMENTAL CONTROL, INC.



Principal Place of Business

2113 FLA BLVD., STE. B. (32240)
NEPTUNE BEACH FL 32266-1609

Mailing Address

2113 FLA BLVD., STE. B. (32240)
NEPTUNE BEACH FL 32266-1609

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 P.O. Box 51407 Suite, Apt. #, etc.

27 City & State

28 Jacksonville Beach, FL

29 Zip

30 32240-1407

Country

g. Name and Address of Current Registered Agent

SMITH, WILLIAM S. JR.
1421 TREE SPLIT LANE
NEPTUNE BCH, FL
32233

3. Date Incorporated or Qualified

11/22/1961

3a. Date of Last Report

04/14/1995

4. FEI Number

59-0941403

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

Signature and typed or printed name of registered agent or director

Signature and typed or printed name of officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SMITH, WILLIAM S. JR.
STREET ADDRESS 1421 TREE SPLIT LANE
CITY-STATE-ZIP NEPTUNE BCH, FL 00000

TITLE SD ☐ DELETE

NAME SMITH, BARBARA C
STREET ADDRESS 1421 TREE SPLIT LANE
CITY-STATE-ZIP NEPTUNE BCH, FL 00000

TITLE TD ☐ DELETE

NAME SMITH, BARBARA C
STREET ADDRESS 1421 TREE SPLIT LANE
CITY-STATE-ZIP NEPTUNE BCH, FL 00000

TITLE VD ☐ DELETE

NAME MARTIN, ROBERT J
STREET ADDRESS 45 SOUTH ROSCOE BLVD
CITY-STATE-ZIP PONTE VEDRE BCH, FL 00000

TITLE VP ☐ DELETE

NAME SMITH, III W
STREET ADDRESS 2107 N. 9TH AVE
CITY-STATE-ZIP JACKSONVILLE BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 attachment with an address.

SIGNATURE: *Barbara C. Smith*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28, 1996

246-3856
Daytime Phone #

CR2E034 (12/95)