

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 621526 (3)

1. Corporation Name

ENVIRONMENTAL THERMOGRAPHY AND TESTING SERVICES,
INC.



Principal Place of Business

15 BAY PINES
HILTON HEAD ISLAND SC 29928

Mailing Address

POST OFFICE BOX 5462
HILTON HEAD ISLAND SC 29938

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

06/01/1979

3a. Date of Last Report

03/07/1995

4. FEI Number

57-0692589

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

MARLOWE, STEPHEN D., ESQ.
ONE HARBOUR PLACE
TAMPA FL 33601

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 types or prints name of officer or director and the full name)

(NOTE: Registered Agent signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

P
NAME: CARUSO, FRANK T.
STREET ADDRESS: 15 BAY PINES
CITY-STATE-ZIP: HILTON HEAD ISL SC

1.1 TITLE ☐ Change ☐ Addition

2. TITLE ☐ DELETE

V
NAME: CARUSO, THOMAS P.
STREET ADDRESS: 15 BAY PINES
CITY-STATE-ZIP: HILTON HEAD ISL SC

2.1 TITLE ☐ Change ☐ Addition

3. TITLE ☐ DELETE

S
NAME: SAMUELS, MIRIAM V.
STREET ADDRESS: 3520 WHITEHALL DR
CITY-STATE-ZIP: W. PALM BEACH FL

3.1 TITLE ☐ Change ☐ Addition

4. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

4.1 TITLE ☐ Change ☐ Addition

5. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

5.1 TITLE ☐ Change ☐ Addition

6. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

6.1 TITLE ☐ Change ☐ Addition

7. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

7.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed Name

CR2E034 (12/95)

2/8/96 803 784 8797