

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 # F95000000176
1. Corporation Name
PINELLAS ENVIRONMENTAL, INC.

Principal Place of Business: 320 110THA VE N SUITE 1000 ST PETERSBURG FL 33716 US
Mailing Address: 110 S.E. 6TH STREET 20TH FLOOR FT LAUDERDALE FL 33301 US

2. Principal Place of Business
21 110 S.E. 6th St. Suite, Apt. #, etc 28th FLOOR City & State Ft. Lauderdale, FL Zip 33301 Country US
2a. Mailing Address
26 110 S.E. 6th St. Suite, Apt. #, etc 20th FLOOR City & State Ft. Lauderdale, FL Zip 33301 Country US


9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable) (NOTE: Registered Agent's signature required with Block 12)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
V	COSMAN, JAMES H.	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR	13 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	14 CITY-ST-ZIP	
PD	HUDSON, HARRIS W	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR	21 TITLE	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	22 NAME	
V	MURRAY, JOHN E	<input type="checkbox"/> DELETE	
STREET ADDRESS	771 CORPORATE DR STE 1000	23 STREET ADDRESS	
CITY-ST-ZIP	LEXINGTON KY	24 CITY-ST-ZIP	
AS	PARK, SARA M	<input type="checkbox"/> DELETE	
STREET ADDRESS	771 CORPORATE DR STE 1000	31 TITLE	
CITY-ST-ZIP	LEXINGTON KY	32 NAME	
VS	COLE, JAMES O.	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR	33 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	34 CITY-ST-ZIP	
T	HYLE, KATHLEEN	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR	41 TITLE	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	42 NAME	

FILED
99 FEB 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/11/1995
4. FEI Number: 31-1275543 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: Yes No
10. Name and Address of New Registered Agent:

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 City

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03/02/99--01080--005
****150. FL ****150.00

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SIGNATURE _____ (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required with Block 12)

11. HARRIS W. HUDSON
110 S.E. 6th St, 28th Floor
Ft. Lauderdale, FL 33301
12. JAMES H. COSMAN
110 S.E. 6th St, 28th Floor
Ft. Lauderdale, FL 33301
13. DAVID A. BARCLAY
110 S.E. 6th St, 28th Floor
Ft. Lauderdale, FL 33301
14. EDWARD A. LANG, III
110 S.E. 6th St, 28th Floor
Ft. Lauderdale, FL 33301

14. I hereby certify that the information submitted 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 manager 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: _____
DAVID A. BARCLAY, SECRETARY

2/17/99 (954) 769-2928