

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

0429895

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90055 011 ***150.00

DOCUMENT # **F95000004963**

1. Corporation Name

**HYDROSCIENCE WATER RESOURCES CONSULTANTS LTD., I
NC.**



Principal Place of Business

**2404 S LENNA AVE
SEFFNER FL 33584
US**

Mailing Address

**PO BOX 5995
LAKELAND FL 33107
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

37-1327985

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCD** ☒ DELETE
NAME **TARTE, SHEILA L**
STREET ADDRESS **2404 S LENNA AVE**
CITY-ST-ZIP **SEFFNER FL 33584**

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **STEVEN R. TARTE**
1.3 STREET ADDRESS **2404 S. LENNA AVE.**
1.4 CITY-ST-ZIP **SEFFNER, FL 33584**

TITLE **VD** ☒ DELETE
NAME **TARTE, STEPHEN R**
STREET ADDRESS **2404 S LENNA AVE**
CITY-ST-ZIP **SEFFNER FL 33584**

2.1 TITLE **VD** ☒ Change ☐ Addition
2.2 NAME **ARTHUR R. SCHMIDT P.E.**
2.3 STREET ADDRESS **916 COUNTY RD**
2.4 CITY-ST-ZIP **TOLONO, IL**

TITLE **STD** ☒ DELETE
NAME **SCHMIDT, SHELLY J**
STREET ADDRESS **916 COUNTY RD. 1000E**
CITY-ST-ZIP **TOLONO IL**

3.1 TITLE **TS** ☐ Change ☒ Addition
3.2 NAME **TERRY R. BORGLUND**
3.3 STREET ADDRESS **3387 HEATHER GLYNN RD.**
3.4 CITY-ST-ZIP **MULBERRY, FL 33860**

TITLE **VD** ☒ DELETE
NAME **SCHMIDT P.E., ARTHUR R**
STREET ADDRESS **916 COUNTY RD. 1000E**
CITY-ST-ZIP **TOLONO IL**

4.1 TITLE **CO** ☐ Change ☒ Addition
4.2 NAME **GREGORY D. BANGERTER**
4.3 STREET ADDRESS **815 WEST 1800 NORTH**
4.4 CITY-ST-ZIP **LOGAN, UT 84321**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **ALBERT M. JARRELL**
5.3 STREET ADDRESS **1755 WEST OLIVE ST.**
5.4 CITY-ST-ZIP **LAKELAND, FL 33815**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)