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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000003256 (2)

1. Corporation Name

KOESTER ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

7825 BURCH PARK DR.
EVANSVILLE IN 47711-1787

Mailing Address

7825 BURCH PARK DR.
EVANSVILLE IN 47711-1787

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1996

4. FEI Number

35-1975473

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 14649 Hwy. 41 North
Suite, Apt. #, etc.

22 City & State
23 Evansville, IN

24 Zip 47711
25 Country Vanderburgh

2a. Mailing Address
26 14649 Hwy. 41 North
Suite, Apt. #, etc.

27 City & State
28 Evansville, IN

29 Zip 47711
30 Country Vanderburgh

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME DODD, ERIC B
STREET ADDRESS 7825 BURCH PARK DR.
CITY-ST-ZIP EVANSVILLE IN 47711-1787 ☐ DELETE

TITLE D
NAME MOURDOCK, RICHARD
STREET ADDRESS 14649 HWY. 41 N.
CITY-ST-ZIP EVANSVILLE IN 47711 ☐ DELETE

TITLE DT
NAME BOWER, D. ROBERT
STREET ADDRESS 14649 HWY. 41 N.
CITY-ST-ZIP EVANSVILLE IN 47711 ☐ DELETE

TITLE D
NAME KOESTER, DANIEL
STREET ADDRESS 14649 HWY. 41 N.
CITY-ST-ZIP EVANSVILLE IN 47711 ☐ DELETE

TITLE S
NAME COMPTON, MARY H
STREET ADDRESS 7825 BURCH PARK DR.
CITY-ST-ZIP EVANSVILLE IN 47711-1787 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 14649 Hwy. 41 North
1.4 CITY-ST-ZIP ZIP: 47711

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 14649 Hwy. 41 North
5.4 CITY-ST-ZIP ZIP: 47711

6.1 TITLE ☐ Change ☐ Addition
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)(j), 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

Eric B. Dodd, President 4/22/98 (912) 867-0100

CR2E034 (10/97)