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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90019 044 ***150.00

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1. Corporation Name

KOESTER ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

14649 HWY 41 NORTH
EVANSVILLE IN 47711
US

Mailing Address

14649 HWY 41 NORTH
EVANSVILLE IN 47711
US

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip County

24 25 29 30
9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 ☒ DELETE
NAME DODD, ERIC B
STREET ADDRESS: 14649 HWY 41 NORTH
CITY-ST-ZIP EVANSVILLE IN 47711

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

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

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

TITLE S ☒ DELETE
NAME COMPTON, MARY H
STREET ADDRESS: 14649 HWY 41 NORTH
CITY-ST-ZIP EVANSVILLE IN 47711

TITLE ☐ DELETE
NAME
STREET ADDRESS:
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President ☒ Change ☒ Addition
12 NAME Michael Thompson
13 STREET ADDRESS 14649 Highway 41 North
14 CITY-ST-ZIP Evansville IN 47711

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE Assistant Secretary ☐ Change ☒ Addition
32 NAME D. Robert Bower
33 STREET ADDRESS 14649 Highway 41 North
34 CITY-ST-ZIP Evansville IN 47711

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

D. Robert Bower
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Robert Bower

4/23/99

Date

(812) 867-6635

Daytime Phone #

CR2E034 (11/98)