

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90123 005 ***150.00

DOCUMENT # F96000003256

1. Entity Name
KOESTER ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

**14649 HWY 41 NORTH
 EVANSVILLE IN 47725
 US**

Mailing Address

**14649 HWY 41 NORTH
 EVANSVILLE IN 47711
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1975473

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **COX, DOYE B**
 STREET ADDRESS **14649 HWY 41 NORTH**
 CITY-ST-ZIP **EVANSVILLE IN 47725**

TITLE **President** ☒ Change ☐ Addition
 NAME **Jan Schuler**
 STREET ADDRESS **14649 Highway 41 North**
 CITY-ST-ZIP **Evansville, IN 47725**

TITLE **ST** ☒ Delete
 NAME **BOWER, D. ROBERT**
 STREET ADDRESS **14649 HWY. 41 N.**
 CITY-ST-ZIP **EVANSVILLE FL 47725**

TITLE **Vice President** ☒ Change ☐ Addition
 NAME **Rick Niehaus**
 STREET ADDRESS **14649 Highway 41 North**
 CITY-ST-ZIP **Evansville, IN 47725**

TITLE **D** ☒ Delete
 NAME **KOESTER, DANIEL**
 STREET ADDRESS **14649 HWY. 41 N.**
 CITY-ST-ZIP **EVANSVILLE IN 47725**

TITLE **Secretary/Treasurer** ☒ Change ☐ Addition
 NAME **Brian Gower**
 STREET ADDRESS **14649 Highway 41 North**
 CITY-ST-ZIP **Evansville, IN 47725**

TITLE **D** ☒ Delete
 NAME **KOESTER, DANIEL L**
 STREET ADDRESS **14649 HWY 41 NORTH**
 CITY-ST-ZIP **EVANSVILLE IN 47725**

TITLE **Asst. Secretary** ☒ Change ☐ Addition
 NAME **Terry Farmer**
 STREET ADDRESS **14649 Highway 41 North**
 CITY-ST-ZIP **Evansville, IN 47725**

TITLE **AS** ☒ Delete
 NAME **GOWER, BRIAN K**
 STREET ADDRESS **14649 HIGHWAY 41 NORTH**
 CITY-ST-ZIP **EVANSVILLE IN 47725**

TITLE **Director** ☒ Change ☐ Addition
 NAME **Jan Schuler**
 STREET ADDRESS **14649 Highway 41 North**
 CITY-ST-ZIP **Evansville, IN 47725**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Director** ☒ Change ☐ Addition
 NAME **Brian Gower**
 STREET ADDRESS **14649 Highway 41 North**
 CITY-ST-ZIP **Evansville, IN 47725**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian K Gower, Sec/Treas.

8-29-02

Date

812-868-6400

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)



Attachment

F96000003256

14649 Highway 41 North • Evansville, IN 47711
(812) 867-0100 • Fax (812) 867-4478
www.koesterco.com
1-888-KOESTER

124946

August 28, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I am writing to request that the late fee for filing the Uniform Business Report (UBR) for Koester Environmental Services, Inc. be waived. As per the instructions in your second mailing, I am writing to inform you that we did not received the first mailing. Enclosed is our UBR and original filing fee of \$150.00.

If you have any questions, please feel free to contact me.

Sincerely,

Brian K. Gower
Chief Financial Officer/Secretary/Treasurer

Enclosures