

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # F96038 (7)

1. Corporation Name
ALLEN'S ENVIRONMENTAL EQUIPMENT, INC.

Principal Place of Business

719 COMMERCE CIR
LONGWOOD FL 32750

Mailing Address

719 COMMERCE CIR
LONGWOOD FL 32750-3605



2. Principal Place of Business
21 735 Commerce Circle

Suite, Apt. #, etc.

City & State

Zip

Country

24

2a. Mailing Address
26 735 Commerce Circle

Suite, Apt. #, etc.

City & State

Zip

Country

29

30

3. Date Incorporated or Qualified

08/19/1982

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2209848

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

ALLEN, RONALD P.
719 COMMERCE CIR
LONGWOOD, FL 32750

10. Name and Address of New Registered Agent

81 Name

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

2104 Venetian Way

83

84 City

Winter Park

FL

85 Zip Code

32789

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 I 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

Ronald P. Allen, President

4/25/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ALLEN, RONALD P.
STREET ADDRESS 719 COMMERCE CIR
CITY-ST-ZIP LONGWOOD FL

TITLE VD ☒ DELETE

NAME BLAND, THOMAS G JR.
STREET ADDRESS 3455 TABB DRIVE
CITY-ST-ZIP DELTONA FL

TITLE S ☐ DELETE

NAME KELLY, GAIL L
STREET ADDRESS 719 COMMERCE CIR
CITY-ST-ZIP LONGWOOD FL

TITLE D ☒ DELETE

NAME BLANCHARD, G. ROBERT
STREET ADDRESS 719 COMMERCE CIR
CITY-ST-ZIP LONGWOOD FL

TITLE D ☒ DELETE

NAME BLANCHARD, G. ROBERT, JR
STREET ADDRESS 719 COMMERCE CIR
CITY-ST-ZIP LONGWOOD FL

TITLE D ☒ DELETE

NAME HARRIS, MALCOLM C
STREET ADDRESS 719 COMMERCE CIR
CITY-ST-ZIP LONGWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2104 Venetian Way
Winter Park, FL 32789

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

2904 Backiel Drive
Orlando, FL 32804

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 as an attachment with an address.

SIGNATURE

Ronald P. Allen

Ronald P. Allen, President 4/25/97

407-834-3239

CR2E034 (9/96)