2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **F97000005402** Mar 23, 2000 8:00 am **Secretary of State** BSI ENVIRONMENTAL, INC. 03-23-2000 90044 020 ***150.00 Principal Place of Business Mailing Address 4575 HWY 90 E. 4575 HWY 90 E. PACE FL 32571-2043 PACE FL 32571 3. Mailing Address 2. Principal Place of Business 4474 WOODBINE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. BLDG 3 SUITE 12 Applied For City & State City & State 4. FEI Number 75-2261037 Not Applicable 'A CE Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ROSA Fee Required SANTA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ■ Addition TITLE TITLE Delete FAESSLER, PAT FÁESSVER, PAT 4474 WOODBINE Rd, BLDG. 3, STE 12 NAME STREET ADDRESS STREET ADDRESS 4474 WOODBINE RD. BLDG 3 STE 12 CITY-ST-ZIP CITY-ST-ZIP 32571 PACE, FL PACE FL 32571 ☐ Addition Change ☐ Delete TITLE TITLE NAME LISSNER, KURT NAME STREET ADDRESS STREET AODRESS RT. 3, BOX 375 CITY-ST-ZIP - 1 CITY-ST-ZIP-**BIG SANDY TX 75755** ☐ Change ■ Addition TITLE Delete NAME FAESSLER, PAT NAME STREET ADDRESS STREET ADDRESS 1050 WEST WESTERN AVE., STE. 330 CITY-ST-ZIP CITY-ST-ZIP MUSKEGON MI 49441 ☐ Change ☐ Addition DIRECTOR ☐ Delete TITLE TITLE LISSNER, ANGELA NAME NAME RT. 3, Box 375 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANDY, TX ☐ Change ☐ Addition Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied and the information of the corporation or the receiver of trustee encoyeded 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 addition, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99