


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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000000011 (2) 1. Corporation Name BIOENVIROTECH, INC.			
Principal Place of Business 14615 FM 2920 ROAD TOMBALL TX 77375		Mailing Address 14615 FM 2920 ROAD TOMBALL TX 77375	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
g. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			
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 _____ DATE _____ (Signature, typed or printed name of registered agent and title is applicable) (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE _____ NAME CP STREET ADDRESS NESBEIT, WILLIAM D CITY-ST-ZIP 14615 FM 2920 ROAD TOMBALL TX 77375		1.1 TITLE VP 1.2 NAME THOMAS K. MERCER 1.3 STREET ADDRESS 14615 FM 2920 1.4 CITY-ST-ZIP Tomball, TX 77375	
TITLE _____ NAME D STREET ADDRESS AUMANN, JAMES A CITY-ST-ZIP 14615 FM 2920 ROAD TOMBALL TX 77375		2.1 TITLE _____ 2.2 NAME _____ 2.3 STREET ADDRESS _____ 2.4 CITY-ST-ZIP _____	
TITLE _____ NAME D STREET ADDRESS HODGES, HAMPTON CITY-ST-ZIP 14615 FM 2920 ROAD TOMBALL TX 77375		3.1 TITLE _____ 3.2 NAME _____ 3.3 STREET ADDRESS _____ 3.4 CITY-ST-ZIP _____	
TITLE _____ NAME D STREET ADDRESS MILLER, HUBBARD C CITY-ST-ZIP 14615 FM 2920 ROAD TOMBALL TX 77375		4.1 TITLE _____ 4.2 NAME _____ 4.3 STREET ADDRESS _____ 4.4 CITY-ST-ZIP _____	
TITLE _____ NAME D STREET ADDRESS SANDS, THOMAS CITY-ST-ZIP 14615 FM 2920 ROAD TOMBALL TX 77375		5.1 TITLE _____ 5.2 NAME _____ 5.3 STREET ADDRESS _____ 5.4 CITY-ST-ZIP _____	
TITLE _____ NAME V STREET ADDRESS SESSIONS, MARI CITY-ST-ZIP 14615 FM 2920 ROAD TOMBALL TX 77375		6.1 TITLE _____ 6.2 NAME _____ 6.3 STREET ADDRESS _____ 6.4 CITY-ST-ZIP _____	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/31/1997	
4. FEI Number 76-0370405	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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	

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 any amendment with an address.

SIGNATURE: Thomas K. Mercer THOMAS K MERCER VP/CMO (281) 351-5324

CR2E034 (10/97)