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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000000011

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/31/1997

4. FEI Number
76-0370405

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☒ No

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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 ☐ DELETE

TITLE CP
NAME NESBEITT, WILLIAM D
STREET ADDRESS 14615 FM 2920 ROAD
CITY-ST-ZIP TOMBALL TX 77375

TITLE D
NAME AUMANN, JAMES A
STREET ADDRESS 14615 FM 2920 ROAD
CITY-ST-ZIP TOMBALL TX 77375

TITLE D ☒ DELETE
NAME HODGES, HAMPTON
STREET ADDRESS 14615 FM 2920 ROAD
CITY-ST-ZIP TOMBALL TX 77375

TITLE D ☐ DELETE
NAME MILLER, HUBBARD C
STREET ADDRESS 14615 FM 2920 ROAD
CITY-ST-ZIP TOMBALL TX 77375

TITLE D ☐ DELETE
NAME SANDS, THOMAS
STREET ADDRESS 14615 FM 2920 ROAD
CITY-ST-ZIP TOMBALL TX 77375

TITLE V ☐ DELETE
NAME SESSIONS, MARI
STREET ADDRESS 14615 FM 2920 ROAD
CITY-ST-ZIP TOMBALL TX 77375

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE V
1.2 NAME MERCER, THOMAS K
1.3 STREET ADDRESS 14615 FM 2920 Road
1.4 CITY-ST-ZIP Tomball TX 77375

2.1 TITLE D
2.2 NAME BENEDIKTER, WALTER
2.3 STREET ADDRESS 14615 FM 2920 Road
2.4 CITY-ST-ZIP Tomball, TX 77375

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME SESSIONS, MARYA K.
6.3 STREET ADDRESS
6.4 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:

Thomas K. Mercer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99 (281) 351-5594
Date Daytime Phone #

CR2F034 (1-1/98)