

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90025 022 ***158.75

DOCUMENT # F98000002839

Corporation Name
CET ENVIRONMENTAL SERVICES, INC.

Principal Place of Business
S. VAUGHN CT., STE. 130
ENGLEWOOD CO 80112-4155

Mailing Address
7670 S. VAUGHN CT., STE. 130
ENGLEWOOD CO 80112-4155



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

3. Date incorporated or Qualified

05/19/1998

4. FEI Number

33-0285964

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

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

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

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME BARTO, CRAIG C
2. STREET ADDRESS 2901 ORANGE AVE.
3. CITY-STATE-ZIP LONG BEACH CA 90807
DELETE

1.1 TITLE Vice President
1.2 NAME Scott Schulein
1.3 STREET ADDRESS 7670 S. Vaughn Crt., Ste 130
1.4 CITY-STATE-ZIP Englewood, CO 80112
Change Addition

1. NAME COLDREN, ROBERT S
2. STREET ADDRESS 200 E. SANDPOINTE #400
3. CITY-STATE-ZIP SANTA ANA CA 92707
DELETE

2.1 TITLE Vice President
2.2 NAME Don W. Edgington
2.3 STREET ADDRESS 150 Noel Ave
2.4 CITY-STATE-ZIP Mobile, AL 36607-2503
Change Addition

1. NAME VASO
2. STREET ADDRESS COTTON, DOUGLAS W
3. CITY-STATE-ZIP 14761 BENTLEY CIRCLE
TUSTIN CA 92780
DELETE

3.1 TITLE
3.2 NAME George Pratt - Director
3.3 STREET ADDRESS 2208 Angle Circle
3.4 CITY-STATE-ZIP Plano, TX 75023
Change Addition

1. NAME PCEO
2. STREET ADDRESS DAVIS, STEVEN H
3. CITY-STATE-ZIP 7670 S. VAUGHN CT., STE. 130
ENGLEWOOD CO 80112
DELETE

4.1 TITLE Director
4.2 NAME Dr. Robert W. Taylor
4.3 STREET ADDRESS 9870 E. Alameda Ave
4.4 CITY-STATE-ZIP Denver, CO 80231
Change Addition

1. NAME AS
2. STREET ADDRESS GLASS, JEFFREY J
3. CITY-STATE-ZIP 7670 S. VAUGHN CT., STE. 130
ENGLEWOOD CO 80112
DELETE

5.1 TITLE VP & CFO
5.2 NAME Paul C. Kelly
5.3 STREET ADDRESS 7670 S. Vaughn Crt., Ste 130
5.4 CITY-STATE-ZIP Englewood, CO 80112
Change Addition

1. NAME VASO
2. STREET ADDRESS HOPKINS, JOHN
3. CITY-STATE-ZIP 120 W. DAYTON, STE. A-7
EDMONDS WA 98020
DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-99

303-708-1360

CR2E034 (11/98)