

AMENDED ANNUAL REPORT

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

FILED

Jun 16 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # J47784

1. Corporation Name

APOLLO ENVIRONMENTAL, INC.

Principal Place of Business

11553 US 41 South
Gibsonton, FL 33534-5223

Mailing Address

Post Office Box 239
Gibsonton, FL 33534-0239

Amend

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21	26
State, Apt. #, etc.	State, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified

12/18/1986

4. FCI Number

59-2755607

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

Is corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81	Name	Kay G. Williamson
82	Street Address (P.O. Box Number is Not Acceptable)	2512 River Bend Drive
83		
84	City	Ruskin
	State	FL
85	Zip Code	33570

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(9), 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 607.05(5), Florida Statutes.

SIGNATURE *Kay G. Williamson*

Kay G. Williamson, President

May 1, 1998

12. OFFICERS AND DIRECTORS

TITLE	DPT	☒ DELETE
NAME	Mitchell, Patricia	
STREET ADDRESS	1013 Bal Harbour Drive	
CITY-STATE-ZIP	Apollo Beach, FL	
TITLE	VS	☒ DELETE
NAME	Mitchell, Robert	
STREET ADDRESS	1013 Bal Harbour Drive	
CITY-STATE-ZIP	Apollo Beach, FL 33570	
TITLE	S	☒ DELETE
NAME	Williamson, Michael	
STREET ADDRESS	2512 River Bend Drive	
CITY-STATE-ZIP	Ruskin, FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPT	☒ Change ☐ Addition
NAME	Kay G. Williamson	
STREET ADDRESS	2512 River Bend Drive	
CITY-STATE-ZIP	Ruskin, FL 33570	
TITLE	VS	☒ Change ☐ Addition
NAME	Michael L. Williamson	
STREET ADDRESS	2512 River Bend Drive	
CITY-STATE-ZIP	Ruskin, FL 33570	
TITLE	S	☒ Change ☐ Addition
NAME	L. Randall Leggett	
STREET ADDRESS	2209 Cherokee Trail	
CITY-STATE-ZIP	Valrico, FL 33594	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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***B1.75

14. I hereby certify that the officers and directors of this corporation are qualified for the positions stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplement is true and correct and as such, 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 and the business of the corporation, and to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in a supplement thereto.

SIGNATURE: *Kay G. Williamson* Kay G. Williamson, President May 1, 1998 (813) 671-3999

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)