

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

0388816

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90113 038 \*\*\*158.75

DOCUMENT # J53932

1. Corporation Name KING ENVIRONMENTAL, INC.



Principal Place of Business 5010 W KENNEDY BLVD STE 200 TAMPA FL 33609 US

Mailing Address 5010 W KENNEDY BLVD STE 200 TAMPA FL 33609 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4921 Memorial Highway

2a. Mailing Address 26

3. Date Incorporated or Qualified 01/28/1987

4. FEI Number 59-2760626 Applied For Not Applicable

22 Suite 300

27 Suite, Apt. #, etc.

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

23 Tampa, Florida

28 City & State

6. Election Campaign Financing Trust Fund Contribution [ ] \$5.00 May Be Added to Fees

24 33634-7520 25 Hillsborough 29

30 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARANOWSKI, JEROME 5010 W KENNEDY BLVD STE 200 TAMPA FL 33609

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD [ ] DELETE NAME FARMER, EDWIN STREET ADDRESS 5010 W KENNEDY BLVD, #200 CITY-ST-ZIP TAMPA FL 33609

1.1 TITLE [ ] Change [ ] Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

TITLE TD [ ] DELETE NAME BARANOWSKI, JEROME STREET ADDRESS 5010 W KENNEDY BLVD, #200 CITY-ST-ZIP TAMPA FL 33609

2.1 TITLE [ ] Change [ ] Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

TITLE [ ] DELETE NAME STREET ADDRESS CITY-ST-ZIP

3.1 TITLE [ ] Change [ ] Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TITLE [ ] DELETE NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE [ ] Change [ ] Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE [ ] DELETE NAME STREET ADDRESS CITY-ST-ZIP

5.1 TITLE [ ] Change [ ] Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TITLE [ ] DELETE NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE [ ] Change [ ] Addition 6.2 NAME 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)(l), 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:

*Jerome Baranowski* SIGNATURE REQUIRED Jerome Baranowski, Treasurer

3/16/99

Date

(813) 880-8881

Daytime Phone #

CR2E034 (11/98)