

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

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J92002 (1)
1. Corporation Name
ENVIRONMENTAL CONTROL SERVICES, INC.

Principal Place of Business

9795 S DIXIE HWY.
P O BOX 560068
MIAMI FL 33156-2814

Mailing Address

9795 S DIXIE HWY.
P O BOX 560068
MIAMI FL 33156-2814



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1001 BRICKELL BAY DRIVE
Suite, Apt. #, etc.

22 9TH FLOOR
City & State

23 MIAMI, FL
Zip

24 33131
Country

2a. Mailing Address

26 1001 BRICKELL BAY DRIVE
Suite, Apt. #, etc.

27 9TH FLOOR
City & State

28 MIAMI, FL
Zip

29 33131
Country

3. Date Incorporated or Qualified

09/03/1987

4. FEI Number

65-0004731

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MORRISON, ALBERT JR
9795 S. DIXIE HWY.
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

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

1001 BRICKELL BAY DRIVE

83

9TH FLOOR

84 City

MIAMI

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature: Type as printed name of registered agent or officer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SCHAEETER, DAVID
STREET ADDRESS 9795 S DIXIE HWY.
CITY-ST-ZIP MIAMI FL 33156

☐ DELETE

TITLE STD
NAME MORRISON, ALBERT JR.
STREET ADDRESS 9795 S DIXIE HWY.
CITY-ST-ZIP MIAMI FL 33156

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

2.4 CITY-ST-ZIP

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

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)(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.

SIGNATURE:

Albert J. Morrison

6/1/98 (305) 373-5500

CR2E034 (10/97)