

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K76276** (0)

1. Corporation Name

H2O ENVIRONMENTAL, INC.



Principal Place of Business

**1061 WEST OAKLAND PARK BLVD.
FT LAUDERDALE FL 33311**

Mailing Address

**1061 WEST OAKLAND PARK BLVD.
FT LAUDERDALE FL 33311**

3. Date Incorporated or Qualified

03/29/1989

3a. Date of Last Report

05/23/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0111735

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**MILLER, MARK
3300 N PORT ROYAL DRIVE
#301
FORT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81

Name

Miller, Mark

82

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

1937 SE 15th Court

83

84

City

Pompano Beach

FL

85

Zip Code

33062

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 or director (if not applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DCST
MILLER, MARK**
STREET ADDRESS **3300 N PORT ROYAL DRIVE, #301**
CITY-ST-ZIP **FORT LAUDERDALE FL**

1. TITLE ☒ Change ☐ Addition

2. NAME **DCST
Miller, Mark**
3. STREET ADDRESS **1937 SE 15th Court**
4. CITY-ST-ZIP **Pompano Beach, FL 33062**

TITLE ☐ DELETE

NAME **DP
ROGERS, DAVID M.**
STREET ADDRESS **14156 RIVER ROAD**
CITY-ST-ZIP **PENSACOLA FL**

2. TITLE ☐ Change ☐ Addition

2. NAME
2. STREET ADDRESS
2. CITY-ST-ZIP

TITLE ☐ DELETE

NAME **DV
HURST, CRAIG**
STREET ADDRESS **371 SE 14TH AVENUE**
CITY-ST-ZIP **POMPANO BEACH FL**

3. TITLE ☐ Change ☐ Addition

3. NAME
3. STREET ADDRESS
3. CITY-ST-ZIP

TITLE ☐ DELETE

NAME **DV
GILDEMEISTER, KURT**
STREET ADDRESS **5881 S MIAMI ROAD**
CITY-ST-ZIP **VNICE FL**

4. TITLE ☐ Change ☐ Addition

4. NAME
4. STREET ADDRESS
4. CITY-ST-ZIP

TITLE ☐ DELETE

NAME **V
FARRY, JOSEPH**
STREET ADDRESS **3500 FERNADINA ROAD J1**
CITY-ST-ZIP **[REDACTED]**

5. TITLE ☒ Change ☐ Addition

5. NAME **V
Farry, Joseph**
5. STREET ADDRESS **3500 Fernadina Road J1**
5. CITY-ST-ZIP **Columbia, SC**

TITLE ☒ DELETE

NAME **V
CRANE, DAVID**
STREET ADDRESS **P.O. BOX 008 N/A**
CITY-ST-ZIP **PUNTA GORDA FL**

6. TITLE ☐ Change ☐ Addition

6. NAME
6. STREET ADDRESS
6. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE: *Mark Miller* Mark Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96 (305) 565-7650

Date

Daytime Phone #

CR2E034 (12/95)