

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

LL66780
COOI ENVIRONMENTAL SYSTEMS, INC.

Principal Place of Business

10261 Lakeview Drive
New Port Richey, FL 34654

Mailing Address

10261 Lakeview Dr.
New Port Richey, FL 34654

3. Date Incorporated or Qualified

04/18/1990

3a. Date of Last Report

3/19/95

2. Principal Place of Business

21 10261 Lakeview Dr.

Suite, Apt. #, etc.

22 New Port Richey, FL

City & State

23 34654

Zip

24 USA

2a. Mailing Address

26 10261 Lakeview Dr.

Suite, Apt. #, etc.

27 New Port Richey, FL

City & State

28 34654

Zip

29 USA

4. FEI Number

59-3012190

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

Mullins, Richard W.
3712 Darston St.
Palm Harbor, FL

10. Name and Address of New Registered Agent

81 Name

Gregory R. Mullins

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

10261 Lakeview Drive

83

84

New Port Richey

FL

85 Zip Code
34654

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

Gregory R. Mullins

(NOTE: Registered Agent signature required when reinstating.)

4/23/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME Mullins, Richard W.
STREET ADDRESS 3712 Darston Street
CITY - ST - ZIP Palm Harbor, FL 34685

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

D
NAME Mullins, Gregory R.
STREET ADDRESS 10261 Lakeview Drive
CITY - ST - ZIP New Port Richey, FL 34654

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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 if changed, or on an attachment with an address.

SIGNATURE: Gregory R. Mullins (GREGORY R. MULLINS) 4/23/96

813-869-7518

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)