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PROFIT *CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L73683

1. Corporation Name

TERRA ENVIRONMENTAL SERVICES, INC.

| | | | | | | | | - | | |
|---|---|--------------------------------|--------------|---|---------------|--------|---------------------------------|---|---|--|
| Principal Place of Business Mailing Address | | | | | | | | | | |
| 14902 WINDING CREEK CT. 14902 WINDING CREEK CT. | | | | | Г. | | | | | |
| SUITE 101C | | | | SUITE 101C | | | | DO NOT WRITE IN THIS SPACE | | |
| TAMPA FL 33613 US | | | | TAMPA FL 33613 US | | | | 3. Date Incorporated or Qualifed | | |
| 03 | | | 0. | , | | | | 05/16/1990 | | |
| 2. Principal Place of Business | | | | 2a. Mailing Address | | | | 4. FEI Number Applied For | | |
| - 7 ' | | | \vdash | 26 | | | | 59-3022514 Not Applicable | | |
| 21 Suite, Apt. #, etc. | | | 201 | Suite, Apt.,#, etc. | | | | ¢9.75 Auditional | | |
| 22 | | | 27 | 27 | | | | 5. Certificate of Status Desired Fee Required | | |
| City & State | | | | City & State | | | | 6. Election Campaign Financing \$5.00 May Be | | |
| 23 | | | 28 | 28 | | | | Trust Fund Contribution Added to Fees | | |
| Zip Country | | | 1 | Zip Country | | | | 8. This corporation owes the current year Intangible | | |
| 24 | 25 | | | 29 30 | | | Personal Property Tax. X Yes No | | | |
| | 9. Name and | d Address of Current | Regis | stered Agent | | | | 10. Name and Address of New Registered Agent | | |
| | | | | | | 81 | Name | | | |
| ROTHENBERGER, DANIEL W | | | | | | | Street Addre | Address (P.O. Box Number is Not Acceptable) | | |
| 14902 WINDING CREEK CT., SUITE 10 | | | 101C | 10 | | | Circott today | | | |
| TAMPA FL 33613 | | | | • | | 83 | | | | |
| | | | | | | 84 | City | 85 Zip Code | | |
| | | | | | | | _ • | FL } | | |
| 11. Pursuant | to the provisions | s of Sections 607.0502 | 2 and 6 | 607.1508, Florida Statu | tes, the a | bove | -named corpo | pration submits this statement for the purpose of changing its registered | | |
| office or n | tnent beretaine | or both in the State r | of Flori | da. Such change was a f, Section 607.0505, Flo | инпопиес | י עם ו | the corporation | n's board of directors. I hereby accept the appointment as registered | | |
| _ | in lamilal wist, | and accept the congat | | ,, 000,001, 007,10000, 11,1 | .,, | | | | | |
| SIGNATURE | Signature, typed or pr | rinted name of registered agen | t and title | if applicable. (NOT) | E: Registered | Agen | t signature required | | í | |
| 12. | | OFFICERS AN | D DIRI | ECTORS | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | 9 | |
| TITLE | D | | | DELETE | 1.1 TI | īLΕ | | Change | ; | |
| NAME | [170 11.4. | | | 1.2 N | | ME | | | 3 | |
| STREET ADDRESS 423 HERMOSITA DRIVE | | | | 1.3 ST | | | ADDRESS | | ì | |
| CITY-ST-ZIP | ST PETE BEACH FL | | | 1.4 CI | | | T-ZIP_ | | Ì | |
| TITLE | D | | | ☐ DELETE 2.1 TI | | | | Change Addition | ١ | |
| NAME | FOURAL, CRA | AIG R | | 22 N | | | | | = | |
| STREET ADDRESS | ET ADDRESS 2106 KYRA DR | | | 2.3 ST | | | ADDRESS | | | |
| CITY-ST-ZIP | tampa <u>fl</u> | | | | 2.40 | ΠY-S | T-ZIP | | | |
| TITLE | D | | | DELETE | 3.1 TI | TLE: | ĺ | ☐ Change ☐ Addition | | |
| NAME | /(···· = ··= · · · · · · · · · · · · · · | | | 3.2 N/ | | | | | | |
| STREET ADDRESS 2162 SERPENTINE CIR. S. | | | | 3.3 ST | | | TADDRESS | | | |
| CITY-ST-ZIP ST. PETERSBURG FL | | | | 3.4. CI | | | T-ZIP | | | |
| TITLE | D | | | ☐ DELETE | 4,1 TI | TLE | - | . Change Addition | | |
| NAME | GRANT, W. | DOUGLAS | | | 4.2 N | AME | ĺ | | | |
| STREET ADDRESS 2235 BROOKSIDE DR. | | | | · 4.3 ST | | | T ADDRESS | 1 | | |
| CITY-ST-ZIP | LUTZ FL | | | | 4.4 C | TY-S | T-ZIP | | | |
| TITLE | | | | ☐ DELETE | 5.1 Π | | | Change Addition | | |
| NAME | | | | | 5.2 N | AME | | | | |
| STREET ADDRESS | | | | | 5.3 \$ | REET | TADDRESS | | | |
| CITY-ST-ZIP | | | | | | TY-S | T-ZIP | | | |
| TITLE | | | | ☐ DELETE | 6.1 T | TLE | | ☐ Change ☐ Addition | | |
| NAME | | | | | 6.2 N | AME | | | | |
| STOCET ADDOESS | } | | | | 6.3 \$ | REET | TADDRESS | | | |

14. 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, with all other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIP