

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999 DOCUMENT # N9800003082

1. Corporation Name

FLORIDA ENVIRONMENTAL RESEARCH INSTITUTE, INC.

Principal Place of Business

6406 N. QUEENSWAY DR. TEMPLE TERRACE FL 33617 Mailing Address

6406 N. QUEENSWAY DR. TEMPLE TERRACE FL 33617

FILED Mar 01, 1999 8:00 am § Secretary of State

03-01-1999 90134 036 ****61.25



2. Principal Place of Business 2a. Mailing Address				Date Incorporated or Qualified 05/29/1998		
21 YO THE FLORIDA HOUARIUM 26				4. FEI Number	Applied For	
Suite, Apt.				59-3517698	Not Applicable	
22 101 C	HANNELSIDE DR 27				\$8.75 Additional	
City & Stat				5. Certifcate of Status Desired	Fee Required	
23 TAM		0		<u> </u>	_ 	
Zip	Country Zip	Countr	у	6. Election Campaign Financing	\$5.00 May Be	
24 3360		0	·	Trust Fund Contribution	Added to Fees	
	9. Name and Address of Current Registered Agent	Al Nome 6	10. Name and Address of New Registered Ag	Jenr		
		8	$\mid w$. PAUL BISSETT		
BISSETT, WILLIAM P JR.			2 Street Add	iress (P.O. Box Number is Not Acceptable)	2	
2210 S. US HWY. 301			6406	N. QUEENSWAY DO	<u> </u>	
TAMPA FL 33619			3	u PA		
		8	4 City		85 Zip Code	
				FL:	33617	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered						
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits also statement of the purpose of changing of the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503. Florida Statutes.						
11) (2) (5) 2(1)						
SIGNATURE	Signature, typed of printed name of registered agent and title if applicable. (NOTE: R	legistered Ag	ent signature requin	ed when reinstating) DATE	- <i>1</i>	
12.	OFFICERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND		
TITLE	P DELETE	1.1 TITLE			Thange Addition	
NAME I	BISSETT, W. PAUL III	1.2 NAME				
STREET ADDRESS	6406 N. QUEENSWAY DR.	1.3 STRE	ET ADDRESS			
CITY-ST-ZIP	TEMPLE TERRACE FL 33617	1.4 CITY-	ST-ZIP		•	
TITLE	STD DELETE	2.1 TITLE	-		Change Addition	
NAME	ANDRE, ABBY	2.2 NAME				
STREET ADDRESS	תושות, תסטו		ET ADDRESS			
	LARGO FL 33774	2.4 CITY	ŀ			
CITY-ST-ZIP	D OELETE	3.1 TITLE			Change Addition	
NAME		3.2 NAME				
	BIOCETT, JOELET W		ET ADDRESS			
STREET ADDRESS		3.4. CITY-	_			
CITY-ST-ZIP TITLE	D DELETE	4.1 TITLE			Change Addition	
	ט –	4. 2 NAMI	- 1			
NAME	BISSETT, W. PAUL		1			
STREET ADDRESS	6406 N. QUEENSWAY DR.		ET ADORESS			
CITY-ST-ZIP	TEMPLE TERRACE FL 33617	4.4 CITY-			Change	
TITLE	L) SELETE	5.1 TITLE 5.2 NAME		·		
NAME		1	ET ADDRESS			
STREET ADDRESS		B	_			
CITY-ST-ZIP		5.4 CITY-	SI-ZIF		Change Addition	
TITLE	□ DELETE	6.1 TITLE		· ·	Tonguide ∏ voquo	
NAME		6.2 NAME	1			
STREET ADDRESS		6.3 STRE	ETADORESS	•		
		84 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 617, 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:

SIGNATUSE SEQUIRED SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER R DIRECTOR

1/28/99 (815)273-4072

KZE03/ (11/98)