2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 8:00 am Secretary of State

DOCUMENT # P0000022061 1. Entity Name OES ENVIRONMENTAL, INC.					04-05-2004 90078 046 ***150.00			
Principal Place	e of Business	Mailing Address			j			
·		2830 PKWY ST	•					
LAKELAND, FL 33811 LAKELAND, FL 33811								
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01282004	Chg-P	CR2E034 (10/03)		
City & State		City & State			4. FEI Number 59-3628	253	<u> </u>	plied For t Applicable
Zip	Country	Country Zíp Cour		try	5. Certificate of	Status Desired	□ \$8.75 Add Fee Required	
	6. Name and Address of Current	Registered Agent		-	7. Name and A	ddress of New R	····	
				Name				
RODGERS, BRUCE M ESQ. 100 N. TAMPA STREET SUITE 2700				Street Address (P.O. Box Number is Not Acceptable)				
TAMPA, FI					-			
	•			City			FL Zip Code	e
8. The above	named entity submits this statement for	or the purpose of changing its	register	! ed office or registe	ered agent, or both	, in the State of Flo		and accept
the obligat	ions of registered agent.					•	;	
SIGNATURE_		Art and a second	- de		N2 13	· · · · · · · · · · · · · · · · · · ·	in Francisco (1990) The Arman (1990)	
-	Signature, typed or proted name of registered agen	l and title it applicable (NOTE	: Hegistere	d Agent signature requir	ed when reinstaling) · · ·		DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campai Trust Fund Conti			5.00 May Be Ided to Fees		* No. *	
10.	OFFICERS AND		11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTOR	S IN 11
TITLE	0	Defete	TITL	E			Change	☐ Addition
NAME:	MIRANDA, NORWAN	•	NAM	_				
STREET ADDRESS CITY-ST-ZEP	2 930 PKW/ 3T LAKELAND, FL 32811			EET ADDRESS '-ST-ZIP				
TITLE	VPD	☐ Delete	TITL				Change	☐ Addition
NAME .	KIHN, GARY	L Delete	MAM	4			Change	CT Addition
STRFET ADDRESS	2830 PKWY ST		STRE	ET ADORESS				
CITY-ST-ZIP	LAKELAND, FL 33811		CITY	'- ST- 7IP				
TITLE	PD	☐ Delete	TITL				Change	☐ Addition
- NAME—— — _	BENCINI, MORRIS	-	-#-HAM					~
STREET ADDRESS CITY-ST-ZIP	2830 PKWY ST LAKELAND, FL 33811			EET ADDRESS '- ST- ZIP				
TITLE	222.005,12.001.	☐ Delete	TITL				☐ Change	Addition
NAME		Dovere	NAM				onango	
STREET ADDRESS			STR	EET ADDRESS				
CHIY-SI-ZIP			CITY	'- ST- ZIP		<u> </u>		
TITLE			TITI.				r ⊃ 0	
NAME		☐ Delete					Change	☐ Addition
CIDEEL VIDEEDS		☐ Del ete	NAM				L Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP		. 	STRI	EET ADDRESS			[] Cnange	☐ Addition
CITY-ST-ZIP		: <u>. </u>	STRI ÇITY	EET ADDRESS '- ST- ZIP				
	* !	. 	STRI	EET ADDRESS '-ST-ZIP E	· · · · · ·		☐ Change	☐ Addition
CITY-ST-ZIP TITLE	• !	: <u>. </u>	STRI CITY TITL NAM	EET ADDRESS '-ST-ZIP E	·			
CITY-ST-ZIP TITLE NAME	* :	☐ Delate	STRI CITY TITL NAM STRI	EET ADDRESS '- ST- ZIP E		-		

indicated on this report or supplier or trustee empowered to execute that ray 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/04 863-683-4640