

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:45

DOCUMENT # P07398

(1)

1. Corporation Name

CONSERVATEK INDUSTRIES, INC.

Principal Place of Business

490 LOOP 336 E
CONROE TX 77305

Mailing Address

P.O. BOX 1678
CONROE TX 77305

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/13/1985

3a. Date of Last Report

04/29/1994

4. FEI Number

76-0121413

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83

84. City

FL

85. Zip Code

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 and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	COB
NAME	STANTON, R. JOHN JR
STREET ADDRESS	808 TRAVIS SUITE 920
CITY - ST - ZIP	HOUSTON TX 77002
TITLE	ST
NAME	CAMPBELL, MS. EUGENIA H.
STREET ADDRESS	808 TRAVIS SUITE 920
CITY - ST - ZIP	HOUSTON TX 77082
TITLE	C
NAME	BROWN, DON
STREET ADDRESS	3430 FIR FOREST
CITY - ST - ZIP	SPRING TX 77388
TITLE	V
NAME	FERRY, ROBERT L.
STREET ADDRESS	1325 FARMVIEW ROAD
CITY - ST - ZIP	HILLSBORO NC
TITLE	V
NAME	MATHIAS, WILLIAM J.
STREET ADDRESS	415 SANDY BLUFF
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	REEL, BRENDA N.
STREET ADDRESS	172 CHARTER OAKS DRIVE
CITY - ST - ZIP	CONROE TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
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	Steven Ducotey
4.3 STREET ADDRESS	29 DOVER
4.4 CITY - ST - ZIP	CONROE, TX. 77304
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	Delete
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 110.07(3)(b), Florida Statutes. I further certify that the information included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #