

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P07398

(1)

1. Corporation Name

CONSERVATEK INDUSTRIES, INC.

Principal Place of Business

498 LOOP 336 E
CONROE TX 77305

Mailing Address

P.O. BOX 1678
CONROE TX 77305-1678



2. Principal Office of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/13/1985

3a. Date of Last Report

03/06/1996

4. FET Number

76-0121413

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

10. Name and Address of New Registered Agent

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 607.0300 and 607.1103, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I, the undersigned, a director or officer of the State of Florida, do hereby certify that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation with and accept the obligations of Section 607.0300, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

COB
STANTON, R. JOHN JR
808 TRAVIS SUITE 020 498 LOOP 336 E
HOUSTON TX 77002 CONROE, TX 77305

ST
CAMPBELL, MS. EUGENIA H.
808 TRAVIS SUITE 020 498 LOOP 336 E
HOUSTON TX 77002 CONROE, TX 77305

P
BROWN, DON
9450 FIR FOREST 498 LOOP 336 E
SPRING TX CONROE, TX 77305

V
DUCOTEY, STEVEN
29 DOVER
CONROE TX

V
REEL, BRENDA N.
172 CHARTER OAKS DRIVE
CONROE TX

C
METHA, RAJENDU
21306 PARKMILL LN
KATY TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

V
DELANEY, JOHN L
5 RABIN SPRINGS
WOODLANDS, TX 77381

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name is printed in Block 12a. Back to change name or add additional address.

SIGNATURE: Rajendu N. Metha

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-97

409.539-1747

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