FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 13 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 # **P93000049951 (5)**

1. Corporate Name
A&A COASTAL POLLUTION CLEANUP SERVICES, INC.

Principal Place of Business
3209 THIRD AVENUE EAST
TAMPA FL 33605

Mailing Address
P O BOX 5028
TAMPA FL 33675-5028
US

2. Principal Place of Business
21
22
23
24 Zip
25 County

2a. Mailing Address
26
27
28
29 Zip
30 Country

3. Date Incorporated or Qualified
07/12/1993

3a. Date of Last Report
03/15/1996

4. FEI Number
59-3192255

Applied For
Not Applicable

5. Certificate of Status Desired [X] **$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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
WENDY S. RENNERT
8541 RICHMOND STREET
GIBSONTON FL 33534

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 section 607.0502 and 607.1630, 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. The 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: W. Rennert WENDY RENNERT Date: Feb 21, 1997

12. OFFICER/DIRECTOR

40 Title	P	[ ] Delete
41 Name	RENNERT, PATRICK	
42 Street Address	8541 RICHMOND ST.	
43 City St Zip	GIBSONTON FL	
20 Title	S	[ ] Delete
21 Name	RENNERT, BRIAN	
22 Street Address	8541 RICHMOND STREET	
23 City St Zip	GIBSONTON FL	
37 Title	TV	[ ] Delete
38 Name	RENNERT, WENDY S.	
39 Street Address	8541 RICHMOND STREET	
40 City St Zip	GIBSONTON FL	
41 Title		[ ] Delete
42 Name		
43 Street Address		
44 City St Zip		
51 Title		[ ] Delete
52 Name		
53 Street Address		
54 City St Zip		
61 Title		[ ] Delete
62 Name		
63 Street Address		
64 City St Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 Title	DIRECTOR	[ ] Change	[X] Addition
12 Name	MICHAEL J. KELLY		
13 Street Address	10909 ASTER STREET		
14 City St Zip	TAMPA, FL 33612		
21 Title		[ ] Change	[ ] Addition
22 Name			
23 Street Address			
24 City St Zip			
31 Title		[ ] Change	[ ] Addition
32 Name			
33 Street Address			
34 City St Zip			
41 Title		[ ] Change	[ ] Addition
42 Name			
43 Street Address			
44 City St Zip			
51 Title		[ ] Change	[ ] Addition
52 Name			
53 Street Address			
54 City St Zip			
61 Title		[ ] Change	[ ] Addition
62 Name			
63 Street Address			
64 City St Zip			

CR2E034 (9/96)

14. I hereby certify that the above named corporation is not required to file a federal annual report. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on an attachment with all other like empowered.

SIGNATURE: W. Rennert WENDY RENNERT Feb 21, 1997 (813) 248-4055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number