

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90025 018 ***150.00

DOCUMENT # P93000060291

1. Entity Name

BBJ ENVIRONMENTAL SOLUTIONS, INC.

Principal Place of Business

6802 CITICORP BLVD.
SUITE 500
TAMPA FL 33619
US

Mailing Address

6802 CITICORP BLVD.
SUITE 500
TAMPA FL 33619
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3199461

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BAKER, ROBERT G
6802 CITICORP BLVD
SUITE 500
TAMPA FL 33619

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BAKER, ROBERT G 408 14TH STREET, S.W. RUSKIN FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SCHINELLA, JERRY V 3416 SYLVAN SHADOW ST VALRICO FL 33594	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD GORDON, MICHAEL J. 2880 CHELSE PLACE NORTH CLEARWATER FL 34619	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, ROBERT H 4858 MARINER POINT JACKSONVILLE FL 32225	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REBECCA WALTER 100 Beach Dr NE #2200 St. Petersburg, FL 33701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANK Ragano 903 Anchorage Rd Tampa, FL 33602	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Olivier d'Auroil CF-Pamuz 111 1009 Pully, Suisse	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jean Caillet 109 Rue General Guisan 1009 Pully, Suisse	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 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 11 or Block 12 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

Date

Daytime Phone #

4/23/01 (813) 222-8550

CR2E034 (10/00)

Attachment Doc # P93000060291



BBJ Environmental Solutions, Inc.
6802 Citicorp Blvd., Suite 500
Tampa, Florida 33619

ph: 800-889-2251
fax: 813-623-4032

www.bbjenviron.com

829484

Memo

To: All BBJ Board Members

March 13, 2001

Fm: Michael J. Gordon

Re: Updated Contact Information

NAME: Robert G. Baker – Chairman, CEO, Director
HOME ADDRESS: 408 14th Street SW
Ruskin, FL 33570

BUSINESS PHONE: 813-622-8550
BUSINESS FAX: 813-623-4032
HOME PHONE: 813-641-1278
MOBILE/CELL: 813-927-7882

E-MAIL: rbaker@bbjenviron.com
E-MAIL2:

NAME: Jerry V. Schinella – President, COO, Director
HOME ADDRESS: 3416 Sylvan Shadow St.
Valrico, FL 33594

BUSINESS PHONE: 813-622-8550
BUSINESS FAX: 813-623-4032
HOME PHONE: 813-684-5109
MOBILE/CELL: 813-927-7888

E-MAIL: jschinella@bbjenviron.com
E-MAIL2:

Attachment Doc. # P43000060251

NAME: Michael J. Gordon – Vice President, Director
HOME ADDRESS: 2926 Magnolia Trace
Tarpon Springs, FL 34689
BUSINESS PHONE: 813-622-8550
BUSINESS FAX: 813-623-4032
HOME PHONE: 727-945-1899
MOBILE/CELL: 727-638-1887

829481

E-MAIL: mgordon@bbjenviro.com
E-MAIL2: mjgflash@tampabay.rr.com

NAME: Rebecca F. Walter - Director
HOME ADDRESS: 100 Beach Drive NE #2200
St. Petersburg, FL 33701

BUSINESS PHONE: NA
HOME FAX: 813-839-0082
HOME PHONE: 813-839-4411
MOBILE/CELL: NA

E-MAIL: rwalter2@tampabay.rr.com
E-MAIL2:

NAME: Frank P. Ragano - Director
HOME ADDRESS: 903 Anchorage Road
Tampa, FL 33602

HOME PHONE: 813-307-0336
HOME FAX: 813-209-9004
MOBILE/CELL: 813-244-3067
NC RESIDENCE PHONE: 828-526-5154
NC RESIDENCE FAX: 828-526-5325

E-MAIL: ragsf@aol.com
E-MAIL2:

NAME: Olivier d'Auriol - Director
HOME ADDRESS: C.F. – Ramuz 111
1009 Pully, Suisse

BUSINESS PHONE: +41 (21) 711 01 70
BUSINESS FAX: +41 (21) 711 01 71
HOME PHONE: +41 (21) 711 01 77
MOBILE/CELL: +41 (79) 607 88 60

E-MAIL: olivier@dauriol.ch
E-MAIL2: olivierdauriol@urbanet.ch

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NAME:

HOME ADDRESS:

Jean Caillet - Director
109 Rue General Guisan
1009 Pully, Suisse

BUSINESS PHONE:

BUSINESS FAX:

HOME PHONE:

MOBILE/CELL:

+41 (22) 728 73 21

+41 (79) 205 71 87

E-MAIL:

E-MAIL2:

829484