

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90185 015 ***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

44072386

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3199461

Applied For

Not Applicable



Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$3.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JERRY V. SCHINELLA
6802 CITICORP BLVD.,
SUITE 500
TAMPA, FL 33619

Name Robert G. Baker

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

6802 Citicorp Dr., Suite 500

Suite 500

City Tampa

FL

Zip Code 33619

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

4/30/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD
NAME BAKER, ROBERT G
STREET ADDRESS 408 14TH STREET, S.W.
CITY-ST-ZIP RUSKIN, FL

☐ Delete

TITLE PTD
NAME SCHINELLA, JERRY V
STREET ADDRESS 3416 SYLVAN SHADOW ST
CITY-ST-ZIP VALRICO, FL 33594

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME James E. Buell
STREET ADDRESS 6472 Blue Heron Point Dr
CITY-ST-ZIP Waterford, WI 53185

☐ Change

☒ Addition

TITLE
NAME LEHMANN, Christopher B.
STREET ADDRESS 806 Stoneleigh Rd
CITY-ST-ZIP Baltimore MD 21212

☐ Change

☒ Addition

TITLE
NAME d'Aurid, Olivier
STREET ADDRESS C-F Ramuz III
CITY-ST-ZIP 1009 Pully, Switzerland

☐ Change

☒ Addition

TITLE
NAME Baillet, Jean
STREET ADDRESS C-F Ramuz III
CITY-ST-ZIP 1009 Pully, Switzerland

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Baker 4/30/04 813/622-8580
Date Daytime Phone #