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PROFIT CORPORATION ANNUAL REPORT

1997



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SIGNATURE:

FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

Feb 05 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000062451 (8)

FEX ENVIRONMENTAL SYSTEMS, INC.

Principal Place of Business Mailing Address P.O. BOX 1134 400 GULF BREEZE PKWY **GULF BREEZE FL 32562-1134** SUITE 206 **GULF BREEZE FL 32561** 3. Date Incorporated or Qualified 30. Date of Last Report 09/01/1993 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3198781 21 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zgo Ζıρ Country This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FEX. J. PATRICK JR. 400 GULF BREEZE PKWY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 206 83 **GULF BREEZE FL 32561** 84 City 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature, typical or printed manner of registric diagram and thin if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. **PVST** DELETE Addition THLE 1.1 TITLE Change FEX, J. PATRICK JR. NAME 1.2 NAME 400 GULF BREEZE PKWY SUITE 206 1.3 STREET ADDRESS STREET ADDRESS **GULF BREEZE FL 32561** 14 CITY-ST-ZIP CHY-SI-ZE DELETE Change Addition THE 2 1 TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS . 43 2.4 CITY-ST-ZIP CHTY - ST - ZIF DELETE Change Addition THE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CULT-ST ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZO DELETE Change Addition 1.1UF 51 TITLE 52 NAME NAME STREET ADDRESS **53 STREET ADDRESS** CHTY - \$1 - 7/P 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS C.TY - ST - ZIP 6.4 CITY-ST-ZIP 14. I do 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 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