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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

**DOCUMENT #** P95000060570 (5)

AVALON ENVIRONMENTAL, INC.

Principal Place of Business Mailing Address C/O RON H. NOBLE. ESQUIRE 501 E KENNEDY BLVD SUITE 1700 3225 \$ MACDILL AVE SUITE 129-269 DO NOT WRITE IN THIS SPACE **TAMPA FL 33629 TAMPA FL 33602** 3. Date Incorporated or Qualified 08/04/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 26 Not Applicable 59-3328325 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & Stale \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Zio Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NOBLE, RON H **501 E KENNEDY BLVD** Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 1700** 83 **TAMPA FL 33602** 84 City \*\*\*\*150.**05** 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. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE PSTD DELETE 1.1 TITLE Change Addition NAME ANDERSON, STEVEN G 1.2 NAME STREET ADDRESS 1240 BAYSHORE HWY 1.3 STREET ADDRESS **BURLINGAME CA 94010** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP DELETE Change Addition TOTLE 5.1 TITLE NAME 5.2 NAME

14. Thereby 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 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 12 or Block 13 if changed, or on an altrachment with an address.

5 3 STREET ADDRESS

6.3 STREET ADDRESS

E 4 CITY - ST - ZIP

5.4 CITY - S1 - ZIP

61 TITLE

6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Steve Anderson, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

450 2/<u>18</u>/98 (<del>415</del>) 347-1555

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Addition

Change