## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

appears in Block 12

SIGNATURE:

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State P95000083374 (5) 1996 **DOCUMENT #** 1. Corporation Name CLEAN TECH OF AMERICA, INC. Mailing Address Principal Place of Business P.O. BOX 873 210 GOVERNMENT AVE. SUITE E NICEVILLE FL 32588 NICEVILLE FL 32578 3. Date Incorporated or Qualified 3a. Date of Last Report 10/31/1995 Applied For 4. FEI Numbe 2a. Mailing Address 2. Principal Place of Business 3349 386 59-Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required SUITE 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199,032, Country Country Zip Zip Tyes □ No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) WALTERS, CHARLES E 82 210 GOVERNMENT AVE., SUITE E 83 **NICEVILLE FL 32578** Zip Code 85 84 City 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 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. E. WALTERS IT PRESIDENT CHARLES SIGNATURE (NOTE: Registered Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIFECTORS 12. Addition Change DELETE 1 1 TITLE TITLE CHARLES E. WALTERS III. 1.2 NAME NAME 314 WASHINGTON 1.3 STREET ADDRESS STREET ADDRESS 32580 VALPARAISO , FL 1.4 CITY-ST-ZIP CITY-ST-2IP Change Addition DELETE 2 1 TITLE TITLE TERRY F. POOL 22 NAME NAME 304 REEVES ST LOT B-4 2 3 STREET ADDRESS STREET ADDRESS NICEVILLE FL 33578 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 1ITLE TITLE CHARLES E. WALTERS III 3.2 NAME NAME 314 WASHINGTON 3.3 STREET ADDRESS STREET ADDRESS 32580 VALPARAISD, FL 3.4 CITY - S1 - ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CiTY - ST - ZiP CITY-ST-ZIP ☐ Change ☐ Addition DELFTE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 6 1 11TLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP COTY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Soction 119.07(3)(k). 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 cath, 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

iment with an address.

FICER OR DIRECTOR

CR2E034 (12/95)