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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 09 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000014532 (1)

STRATEGIC ENVIRONMENTAL MANAGEMENT, INC.

738 PALMERA DRIVE EAST 738 PALMERA ORIVE EAST PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082-2404 3. Date Incorporated or Qualified 3a. Date of Last Report 02/14/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 3360070 21 26 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 Added to Fees 28 Trust Fund Contribution 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent **B1** Name BALL, JOHN S 1 INDEPENDENT DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 2600 83 JACKSONVILLE FL 32202 64 City 85 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type dior ponted name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE Change THEE 1.1 TITLE FAUSNACHT, BRADLEY R NAME 1.2 NAME 738 PALMERA DRIVE, EAST STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 1.4 CITY-ST-ZIP CITY ST ZIP □ DELETE Change Addition 1016 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE THE NAME 3.2 NAME 3.3 STREET ADDRESS STEEL LADDRESS 3.4. CITY-ST-ZIP CHY ST 7IP DELETE Change Addition THEF 4.1 TITLE NAMI 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-51 7H DELETE Addition THE 51 TITLE 52 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS 5.4 CHTY-ST-ZIP CHY-ST Z0 DELETE Addition 6.1 TITLE 1.00 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. Too hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the