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

Malling Address

15310 AMBERLY DR. SUITE 250

TAMPA FL 33647-2146

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

15310 AMBERLY DR.

TAMPA FL 33647

SUITE 250



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000024247 (4)

PETRO-CHEM ENVIRONMENTAL SYSTEMS, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 03/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 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 23 Trust Fund Contribution Added to Fees 28 Zip Country $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes 🔀 Yes 🛄 No 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name SCHURR, DONALD K JR. 15310 AMBERLY DR. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 250 83 **TAMPA FL 33647** 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. It hereby accept the appointment as registered agent. It am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or purchast name of rege fored agent and its, it as plicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. DELETE Change Addition 1.1 THEE TITLE SCHURR, DONALD K JR. NAME 1.2 NAME 15310 AMBERLY DR., STE. 250 STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33647** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2 1 TITLE Change Addition TITLE SCHURR, DEBRA K 2.2 NAME NAME 15310 AMBERLY DR., STE, 250 STREET ADDRESS 2.3 STREET ADDRESS

2 4 CITY+ST-ZIP

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5.4 CITY - ST-ZIP

31 TITLE

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5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

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6.4 C/TY - 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 path; 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 attachment with an address.

SIGNATURE:

TAMPA FL 33647

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - 74P

CITY \$1-ZIP

TITLE

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FILED

Jan 14 1997 8:00am

Secretary of State

Addition

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