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

Mailing Address

TAMPA FL 33647

2a. Mailing Address

Suite Aut #, etc.

SUITE 250

26

15310 AMBERLY DR.

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

Block 12 or Block 13 if charged, or on an atta

SIGNATURE:

Suite, Apt. #, etc.

15310 AMBERLY DR.

TAMPA FL 33647

SUITE 250

21



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

FILED

Feb 25 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualified

2/12/98

813.972-1331

03/13/1996 4. FEI Number

59-3368504

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000024247 (4)

PETRO-CHEM ENVIRONMENTAL SYSTEMS, INC.

5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHURR, DONALD K JR. 15310 AMBERLY DR. Street Address (P.O. Box Number is Not Acceptable) **SUITE 250 TAMPA FL 33647** Zip Code 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 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE 1.5 TITLE TITLE Donald Karow Schurr 751 Singletree RL, #14 SCHURR, DONALD K JR. 1.2 NAME NAME 15310 AMBERLY DR., STE. 250 1.3 STREET ADDRESS STREET ADDRESS Edwards, CO 81632 TAMPA FL 33647 1.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 2.1 TITLE TITLE SCHURR, DEBRA K 2.2 NAME NAME 15310 AMBERLY DR., STE. 250 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33647 2. 4 CiTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE 3.2 NAME NAME **33 STREET ADDRESS** STREET ADDRESS 3 4. CITY-ST-ZIP CITY - ST - ZIP DELETE 41 TITLE Change Addition TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition 🔲 DELETE 6.1 TITLE THILE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I 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 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