

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 # P96000060903 (7)

1. Corporation Name

STORMWATER MANAGEMENT RESOURCE TECHNOLOGIES, INC

Principal Place of Business

7945 PALMER BLVD
SARASOTA FL 34240

Mailing Address

7945 PALMER BLVD
SARASOTA FL 34240

FILED

98 SEP 30 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1996

4. FEI Number

65-0687537

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes ☐ No

9. Name and Address of Current Registered Agent

BECKER & POLIAKOFF, P.A.
630 SOUTH ORANGE AVENUE 3RD FLOOR
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

OMER CAUSEY

82 Street Address (P.O. Box Number is Not Acceptable)

NELSON HASSE - Attorneys

83

2070 Ringling Blvd.

84 City

SARASOTA

FL

85 Zip Code

34237

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

OMER CAUSEY

(NOTE: Registered Agent signature required when reinstating)

9/9/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME COLLINS, PATRICK S
STREET ADDRESS 7945 PALMER BLVD
CITY-ST-ZIP SARASOTA FL 34240

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P. Treas. D. SHAW, STEPHEN M.
1.3 STREET ADDRESS 4420 YACHT CLUB DR.
1.4 CITY-ST-ZIP VENICE, FL 34293

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME V. Sec. D. LOPEZ, JOHN E.
2.3 STREET ADDRESS 2307 PINE AVE.
2.4 CITY-ST-ZIP NOKOMIS, FL 34275

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Diane L. Shaw (D.)
3.3 STREET ADDRESS 4420 Yacht Club Drive
3.4 CITY-ST-ZIP Venice, FL 34293

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 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: [Signature] 9-9-98 378-6148

CR2E034 (10/97)

STORMWATER MANAGEMENT RESOURCE TECHNOLOGIES, INC.

P.O. Box 10394

Sarasota, Florida 34278-0394

(941) 493-5290



September 10, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporation Annual Report
FEI Number 65-0687537

Enclosed is our updated/corrected annual report form and our check in the amount of \$150.00 to cover the fee associated with filing the annual corporate report.

Please be advised that we purchased this company after May 1, 1998, and just received the 1998 annual report information from the previous owner last week - unaware at the time of the sale that this was not taken care of. We are enclosing, as proof, the stock purchase agreement dated May 27, 1998, a letter from our attorney dated June 9, 1998 indicating that the sale was nearly complete at that date, and a copy of the canceled check dated June 16, 1998 to the previous owner, Patrick Collins, for purchase of the company's stock. We respectfully request that the additional \$400.00 penalty be waived in consideration of the above explanation.

Thank you for your attention in this matter.

Very truly yours,

Stephen M. Suau, P.E.
President