

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

MP
PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090911 (4)
1. Corporation Name

AS 97 ENVIRONMENTAL, INC.

Principal Place of Business

20 KINSMEN DRIVE
WINTER HAVEN FL 33884

Mailing Address

20 KINSMEN DRIVE
WINTER HAVEN FL 33884

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

CINICOLA, CLARA M
20 KINSMEN DRIVE
WINTER HAVEN FL 33884

81 Name

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

83

84 City

FL 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. 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D [] DELETE

1.1 TITLE [] Change [] Addition

NAME ALMOND, JERRY W

1.2 NAME

STREET ADDRESS 20 KINSMEN DRIVE
WINTER HAVEN FL 33884

1.3 STREET ADDRESS

CITY-ST-ZIP D [] DELETE

1.4 CITY-ST-ZIP [] Change [] Addition

TITLE D

2.1 TITLE [] Change [] Addition

NAME CINICOLA, CLARA M

2.2 NAME

STREET ADDRESS 20 KINSMEN DRIVE
WINTER HAVEN FL 33884

2.3 STREET ADDRESS

CITY-ST-ZIP [] DELETE

2.4 CITY-ST-ZIP [] Change [] Addition

TITLE [] DELETE

3.1 TITLE [] Change [] Addition

NAME [] DELETE

3.2 NAME [] Change [] Addition

STREET ADDRESS [] DELETE

3.3 STREET ADDRESS [] Change [] Addition

CITY-ST-ZIP [] DELETE

3.4 CITY-ST-ZIP [] Change [] Addition

TITLE [] DELETE

4.1 TITLE [] Change [] Addition

NAME [] DELETE

4.2 NAME [] Change [] Addition

STREET ADDRESS [] DELETE

4.3 STREET ADDRESS [] Change [] Addition

CITY-ST-ZIP [] DELETE

4.4 CITY-ST-ZIP [] Change [] Addition

TITLE [] DELETE

5.1 TITLE [] Change [] Addition

NAME [] DELETE

5.2 NAME [] Change [] Addition

STREET ADDRESS [] DELETE

5.3 STREET ADDRESS [] Change [] Addition

CITY-ST-ZIP [] DELETE

5.4 CITY-ST-ZIP [] Change [] Addition

TITLE [] DELETE

6.1 TITLE [] Change [] Addition

NAME [] DELETE

6.2 NAME [] Change [] Addition

STREET ADDRESS [] DELETE

6.3 STREET ADDRESS [] Change [] Addition

CITY-ST-ZIP [] DELETE

6.4 CITY-ST-ZIP [] Change [] Addition

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 *Clara M. Cinicola* 7/27/98 326-6033

APPROVED AND FILED
06 OCT 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/01/1996
4. FEI Number 59-344445 APPLIED FOR
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 [X] No
10. Name and Address of New Registered Agent

0053545

CR2E034 (5/98)

DB
10-15-98
[] Change [] Addition

DEP. \$550.00