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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000030106

1. Corporation Name

INTEGRATED ENVIRONMENTAL RESOURCES, INC.
3010 N.W. 72nd AVEUNE
MIAMI, FLORIDA 33122

Principal Place of Business

3010 N.W. 72nd AVEUNE
MIAMI, FLORIDA 33122

Mailing Address

2455 S.W. 115th AVEUNE
MIAMI, FLORIDA 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

APRIL 2nd, 1997

4. FEI Number

65-0741356

Applied For
Not Applicable5. Certificate of Status Desired ☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3010 N.W. 72nd AVEUNE

Suite, Apt. #, etc.

22 MIAMI, FLORIDA 33122

City & State

23 Zip

Country

24

2a. Mailing Address

26 2455 S.W. 115th AVEUNE

Suite, Apt. #, etc.

27 MIAMI, FLORIDA 33165

City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BARBARA STRONG
3401 N.W. 202nd STREET
MIAMI, FLORIDA 33056-1722

10. Name and Address of New Registered Agent

B1 Name

BARBARA STRONG, C.P.A.

B2 Street Address (P.O. Box Number is Not Acceptable)

3401 N.W. 202nd STREET

B3

MIAMI, FLORIDA 33122

B4 City

FL

B5 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

4/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ELIZABETH LAZCANO - PRES.
2455 S.W. 115th AVEUNE
MIAMI, FLORIDA 33165☒ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ARIEL IGLESIAS
3180 NW 72nd AVEUNE
MIAMI, FLORIDA 33122☒ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Add

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Add

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Add

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Add

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Add

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Add

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

8000002547123 ☐ Change ☐ Add

-06/04/98---01026---00462

***158.75

CR2E034 (10/97)

I, Elizabeth Lazcano, do hereby certify that the information furnished in this 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 and that my name appears in the report as required by Chapter 007, Florida Statutes; and that my name appears in the report as required by Chapter 007, Florida Statutes.