

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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P97000045767 (5)

1. Corporation Name

CARROLL ENVIRONMENTAL TECHNOLOGIES, INC.

Principal Place of Business

759 SOUTH FEDERAL HIGHWAY  
SUITE 319  
STUART FL 34994

Mailing Address

759 SOUTH FEDERAL HIGHWAY  
SUITE 319  
STUART FL 34994



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1997

4. FEI Number

05-0763035

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

2. Principal Place of Business

2a. Mailing Address

21 2952 SE Monroe St.

Suite, Apt. #, etc.

22 City & State

23 Zip  
24 34997

Country

25

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BRANNOM, DAVID  
759 SOUTH FEDERAL HIGHWAY  
SUITE 319  
STUART FL 34994

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE  
NAME CARROLL, PAUL  
STREET ADDRESS 2548 S.E. MONROE STREET  
CITY-ST-ZIP STUART FL 34997

TITLE D ☐ DELETE  
NAME BRANNOM, CAROL  
STREET ADDRESS 2180 S.W. HUNTERS CLUB WAY  
CITY-ST-ZIP PALM CITY FL 34990

TITLE D ☐ DELETE  
NAME BRANNOM, DAVID  
STREET ADDRESS 2180 S.W. HUNTERS CLUB WAY  
CITY-ST-ZIP PALM CITY FL 34990

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 President, D ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE Corp Secretary, D ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE Director ☐ Change ☒ Addition  
4.2 NAME Agce, Bruce  
4.3 STREET ADDRESS 1421 SW Eagle Nest Way  
4.4 CITY-ST-ZIP Palm City FL 34990

5.1 TITLE Director ☐ Change ☒ Addition  
5.2 NAME Hobbs, Kenny  
5.3 STREET ADDRESS 8999 SE Delaware  
5.4 CITY-ST-ZIP Hobe Sound FL 33455

6.1 TITLE Director ☐ Change ☒ Addition  
6.2 NAME Martin, Kim  
6.3 STREET ADDRESS 1866 SE Dranson Circle  
6.4 CITY-ST-ZIP Port St. Lucie FL 34952

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:

*Paul L. Carroll*

4/28/98

So  
2200810

CR2E034 (10/97)