

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90127 032 ***158.75

DOCUMENT#

PA97000045767

1. Entity Name

Carroll Environmental Technologies, Inc.

Principal Place of Business

2952 SE Monroe Street
Stuart, FL 34997

Mailing Address

2952 SE Monroe Street
Stuart, FL 34997

2. Principal Place of Business

NEW ADDRESS

3. Mailing Address

NEW ADDRESS

4. FEI Number

65-0763035

5. Certificate of Status Desired

8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEW

7. Name and Address of New Registered Agent

Barry M. Deets
7106 SE Osprey Street
Hobe Sound, FL 33455

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Barry M. Deets
2/28/2000

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

Carroll, Paul - President & Director
4260 SE Rainbow's End
Stuart, FL 34997

Brannom, Carol
Brannom, David
Agee, Bruce
Hobbs, Kenny
Martin, Kim

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Vice President & Director
Hoffpauir, Brent
917 SE 36th Terrace
Palm City, FL 34990

Director
Carroll, Sterling
3521 SW Coco Palm Drive
Palm City, FL 34990

Director
Deets, Barry
8470 SE Dharlys Street
Hobe Sound, FL 33455

Director
Addison, Steve
13625 SE Powerline Ave.
Hobe Sound, FL 33455

Director
Lee, Daniel
11390 SE Gomez Ave.
Hobe Sound, FL 33455

Director
Finney, Bruce
11472 SE Ella Ave.
Hobe Sound, FL 33455

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul Carroll, President
2/28/2000 (561)220-0810