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FILED
Feb 11 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 # P97000047168 (4)

1. Corporation Name

MORTENSEN ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

5706 BENJAMIN CENTER
SUITE 120
TAMPA FL 33634

Mailing Address

5706 BENJAMIN CENTER
SUITE 120
TAMPA FL 33634

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1997

4. FEI Number

59-3450703

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

AMAN, JEFFREY A
14502 N DALE MABRY HWY
SUITE 300
TAMPA FL 33618

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE 12 NAME ☐ DELETE

MORTENSEN, RICHARD A
5706 BENJAMIN CENTER SUITE 120
TAMPA FL 33634

TITLE 13 NAME ☐ DELETE

MORTENSEN, RICHARD A
5706 BENJAMIN CENTER SUITE 120
TAMPA FL 33634

TITLE 14 NAME ☐ DELETE

MORTENSEN, RICHARD A
5706 BENJAMIN CENTER SUITE 120
TAMPA FL 33634

TITLE 15 NAME ☐ DELETE

MORTENSEN, RICHARD A
5706 BENJAMIN CENTER SUITE 120
TAMPA FL 33634

TITLE 16 NAME ☐ DELETE

MORTENSEN, RICHARD A
5706 BENJAMIN CENTER SUITE 120
TAMPA FL 33634

TITLE 17 NAME ☐ DELETE

MORTENSEN, RICHARD A
5706 BENJAMIN CENTER SUITE 120
TAMPA FL 33634

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME ☐ Change ☒ Addition

Richard C. Reynolds
5706 Benjamin Center Dr. Ste. 120
Tampa, FL 33634

2.1 TITLE 2.2 NAME ☐ Change ☒ Addition

Vice President
Mark D. Ziegler
5706 Benjamin Center dr. Ste. 120
Tampa, FL 33634

3.1 TITLE 3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME ☐ Change ☐ Addition

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 application for 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 individual authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed.

SIGNATURE

[Signature]
PNC

2/6/98

CR2E034 (10/97)