

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90080 003 ***150.00

DOCUMENT # P97000047168

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 the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 6408 W. Linebaugh Ave.

Suite, Apt. #, etc.

22 Suite 111

City & State

23 Tampa, FL

Zip

24 33625

Country

25 USA

2a. Mailing Address

26 6408 W. Linebaugh Ave.

Suite, Apt. #, etc.

27 Suite 111

City & State

28 Tampa, FL

Zip

29 33625

Country

30 USA

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

Mortensen, Richard A.

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

6408 W. Linebaugh Ave., Suite 111

83

84 City

Tampa

FL

85 Zip Code

33625

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, if any, 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 agree to, the provisions 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

1/11/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MORTENSEN, RICHARD A

STREET ADDRESS 5706 BENJAMIN CENTER SUITE 120

CITY-ST-ZIP TAMPA FL 33634

TITLE VP ☐ DELETE

NAME REYNOLDS, RICHARD C

STREET ADDRESS 5706 BENJAMIN CENTER DR STE 120

CITY-ST-ZIP TAMPA FL 33634

TITLE VP ☒ DELETE

NAME ZIEGLER, MARK D

STREET ADDRESS 5706 BENJAMIN CENTER DR STE 120

CITY-ST-ZIP TAMPA FL 33634

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 D ☒ Change ☐ Addition

1.2 NAME Mortensen, Richard A.

1.3 STREET ADDRESS 6408 W. Linebaugh Ave., Suite 111

1.4 CITY-ST-ZIP Tampa, FL 33625

2.1 TITLE VP ☐ Change ☐ Addition

2.2 NAME Reynolds, Richard C.

2.3 STREET ADDRESS 6408 W. Linebaugh Ave., Suite 111

2.4 CITY-ST-ZIP Tampa, FL 33625

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/99

(813)
908-2233

CR2E034 (11/98)

0397699