

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 02, 2001 8:00 am**  
**Secretary of State**

03-02-2001 90027 011 \*\*\*158.75

**DOCUMENT # P98000008843**

1. Entity Name

**ENVIRONMENTAL ENHANCEMENT & TECHNOLOGIES USA, IN**

Principal Place of Business

Mailing Address

**715 10TH ST SOUTH  
NAPLES FL 34102  
US****715 10TH ST SOUTH  
NAPLES FL 34102  
US**

2. Principal Place of Business

**950 ENCORE WAY**

Suite, Apt. #, etc.

3. Mailing Address

**P.O. BOX 111629**

Suite, Apt. #, etc.

City & State  
**NAPLES, FL**City & State  
**NAPLES, FL**Zip  
**34110**Country  
**COLLIER**Zip  
**34108**Country  
**COLLIER**4. FEI Number **59-3502614**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**HAINS, TIMOTHY G  
4501 NORTH TAMiami TRAIL  
SUITE 300  
NAPLES FL 34103**

7. Name and Address of New Registered Agent

Name  
**JOHN R. WOLSKI**Street Address (P.O. Box Number is Not Acceptable)  
**950 ENCORE WAY**City **NAPLES,** **FL** Zip Code **34110**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>TAYLOR, THOMAS M</b> <b>715 TENTH ST SOUTH</b> <b>NAPLES FL 34102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>TAYLOR, THOMAS M</b> <b>950 ENCORE WAY</b> <b>NAPLES, FL 34110</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MURRAY, ROBERT L</b> <b>715 TENTH STREET SOUTH</b> <b>NAPLES FL 34102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MURRAY, ROBERT L.</b> <b>950 ENCORE WAY</b> <b>NAPLES, FL 34110</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD</b> <b>WOLSKI, JOHN R</b> <b>715 TENTH STREET SOUTH</b> <b>NAPLES FL 34102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD</b> <b>WOLSKI, JOHN R.</b> <b>950 ENCORE WAY</b> <b>NAPLES, FL 34110</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BENSON, RONALD E JR</b> <b>715 TENTH STREET SOUTH</b> <b>NAPLES FL 34102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>BENSON, RONALD E JR</b> <b>950 ENCORE WAY</b> <b>NAPLES, FL 34110</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>NEWMAN, MICHAEL R</b> <b>715 TENTH STREET SOUTH</b> <b>NAPLES FL 34102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>NEWMAN, MICHAEL R</b> <b>950 ENCORE WAY</b> <b>NAPLES, FL 34110</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)