FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State P98000008843 DOCUMENT # 1. Entity Name ENVIRONMENTAL ENHANCEMENT & TECHNOLOGIES USA, IN 02-13-2002 90106 028 ***158.75 C. Principal Place of Business Mailing Address P O BOX 111629 950 ENCORE WAY NAPLES FL 34108 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3502614 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLSKI, JOHN R Street Address (P.O. Box Number is Not Acceptable) 950 ENCORE WAY NAPLES FL 34110 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete TAYLOR, THOMAS M NAME NAME STREET ADDRESS 950 ENCORE WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MURRAY, ROBERT L NAME STREET ADDRESS 950 ENCORE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 ☐ Change Addition Delete TITLE TITLE STD WOLSKI, JOHN R NAME NAME STREET ADDRESS 950 ENCORE WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP TITLE VD. X Change ☐ Addition TITLE STD ☐ Delete BENSON, RONALD E JR NAME NAME Benson, Ronald E Jr STREET ADDRESS STREET ADDRESS 950 ENCORE WAY 950 Encore Way CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 Naples FL 34110 ☐ Addition **X** Change ☐ Delete TITLE TITLE Newman, Michael R NAME NEWMAN, MICHAEL R NAME 950 ENCORE WAY STREET ADDRESS STREET ADDRESS 950 Encore Way CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP <u>Naples_FL_34110</u> Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 add

with all other like empowered.

RECOHNREWOLSKI - SECRETARY 1/28/02 (941) 254-2069

ME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #