

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 23, 1999 8:00 am
Secretary of State

07-23-1999 90004 037 ***150.00

DOCUMENT # **P98000070021**

1. Corporation Name

HARRIS ENVIRONMENTAL SAFETY CONSULTANTS, INC.

Principal Place of Business

**305 NW 203 TERRACE
MIAMI FL 33169**

Mailing Address

**305 NW 203 TERRACE
MIAMI FL 33169**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1998

4. FEI Number

65-0858199

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**HARRIS, ARNOLD F
305 NW 203 TERRACE
MIAMI FL 33169**

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, of 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

July 9, 1999
DATE

12. OFFICERS AND DIRECTORS

TITLE **President** ☐ DELETE
NAME **Arnold F. Harris**
STREET ADDRESS **305 NW 203 Ter**
CITY-ST-ZIP **Miami, FL 33169**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 **VICE-PRESIDENT** ☐ Change ☒ Addition
1.2 NAME **Clara Dugro. Harris**
1.3 STREET ADDRESS **305 NW 203 Terrace**
1.4 CITY-ST-ZIP **Miami, FL 33169**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/99 **(305) 493-1224**
Date Daytime Phone #

CR2E034 (5/99)

0049153

*Harris
Environmental*
SAFETY CONSULTANTS, INC.

P98000070021
594581-90004-37

July 9, 1999

Division of Corporations
Department of State
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual report-Harris Environmental Safety Consultants, Inc.

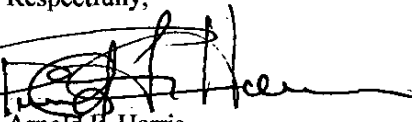
Dear Sir/ Madam:

I recently received a second notice for filing my annual report. I called your office this date and spoke to Steve, one of your representatives. As I explained to Steve, I did not receive a reporting form in January or February of this year. I called my accountant in February to ask her about it; due to my misunderstanding, I thought the report was going to be filed by her. Since I did not receive an initial report, I thought the matter was being addressed by her. I was not aware that the report had not been filed until I received the second notice.

Per the instructions I received from Steve, I am forwarding my report along with the filing fee of \$150.00. Steve advised me that if I do not receive the report form by February 15, to immediately notify your office. I do apologize for my lack of knowledge in this matter but assure you that it will not happen again.

Thank you very much.

Respectfully,



Arnold R. Harris
President