

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90015 002 ***150.00

DOCUMENT # **P98000100389**

1. Corporation Name

IES - INTEGRATED ENVIRONMENTAL SOLUTIONS CORPORATION



Principal Place of Business

**3940 RED ROCK WAY
SARASOTA FL 34231**

Mailing Address

**3940 RED ROCK WAY
SARASOTA FL 34231**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1998

4. FEI Number

54-1751150

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 **PO Box 921**

22 City & State

23 Zip Country

24 **25**

27 Suite, Apt. #, etc.

28 **Crystal Beach, FL**

29 **34681** **30** **USA**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MASON, ROBERT J
3940 RED ROCK WAY
SARASOTA FL 34231**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **JOWETT, JAMES R**
STREET ADDRESS **9222 BYRON TERRACE**
CITY-ST-ZIP **BURKE VA 22015**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**954 Point Seaside Drive
Crystal Beach, FL 34681**

☒ Change

☐ Addition

TITLE **D** ☐ DELETE

NAME **MASON, ROBERT J**
STREET ADDRESS **3940 RED ROCK WAY**
CITY-ST-ZIP **SARASOTA FL 34231**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE **D** ☐ DELETE

NAME **WEINER, LAWRENCE A**
STREET ADDRESS **8411 CARDINAL GLEN COURT**
CITY-ST-ZIP **VIENNA VA 22182**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE **D** ☐ DELETE

NAME **KASHKASHIAN, DIKRAN**
STREET ADDRESS **205 TYSON DRIVE**
CITY-ST-ZIP **FALLS CHURCH VA 22046**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE **D** ☐ DELETE

NAME **DAVIDSON, GORDON M**
STREET ADDRESS **9700 RIPPLE RUN COURT**
CITY-ST-ZIP **FAIRFAX VA 22039**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☒ Change

☐ Addition

**6311 Tisbury Drive
Burke, VA 22015**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

4/25/99

727-771-8482

Daytime Phone #

CR2E034 (1/98)