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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

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FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S08807

(7)

FLORIDA SPILL RESPONSE CORPORATION

Principal Place of Business Mailing Address 805 TOWNSEND ROAD 605 TOWNSEND ROAD COCOA FL 32926-3321 **COCOA FL 32926** 3a. Date of Last Report 3. Date Incorporated or Qualified 10/15/1990 04/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3040622 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOIVU, MARTIN S. 605 TOWNSEND RD. 82 Street Address (P.O. Box Number is Not Acceptable) **COCOA FL 32926** 83 84 Zip Code 11. Pursuant to the provisons 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, typed or printed name of registered agont and Me if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DPS DELETE Change Addition 1.1 TITLE THE KOIVU, MARTIN S. 1.2 NAME NAME 5100 DALEHURST DR. STREET ADDRESS 1.3 STREET ADDRESS 32926 COCOA FL CITY: ST: 7IP 1.4 CITY-ST-ZIE X Addition DELETE Change TITLE 2.1 TITLE KALLESTAD, JOHN P. NAME 2.2 NAME 713 CRISTINA 2.3 STREET ADDRESS STREET ADDRESS 89450 INCLINE VILLAGE NV 2. 4 CITY - ST - ZIP C(1Y-51-2)E **Addition** DELETE Change THLE 3.1 TITLE HESKETH, JAMES W. 3.2 NAME LAME 605 TOWNSEND RD. 3.3 STREET ADDRESS STREET ADDRESS 32926 **COCOA FL** 3.4. CITY - ST - ZIP CHY-SI-ZP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ACCRESS CITY - ST-ZIP 4.4 CITY-ST-ZIP ___ Addition DELETE HILE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP COTY ST-ZO DELETE Change Addition 6.1 TITLE THE NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST-ZIP 14. I do nereby 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

1 CHARDON S. KOW 1/4/97

optan attachment with an address