FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

FILED
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S12185** **(2)**

1. Corporate Name

AMERICAN ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

3063 HARTLEY RD
STE 2
JACKSONVILLE FL 32257
US

Mailing Address

3063 HARTLEY RD
STE 2
JACKSONVILLE FL 32257
US

3. Date Incorporated or Qualified: **11/09/1990**

3a. Date of Last Report: **02/02/1995**

4. FEI Number: **59-3080060** [ ] Applied For [ ] Not Applicable

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 has shares, for income tax purposes under s. 1361(a), Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business

21 Suite Apt. Room
22 City, State
23 Zip 24 County 25

2a. Mailing Address

26 Suite Apt. Room
27 City, State
28 Zip 29 County 30

9. Name and Address of Current Registered Agent

ROWE & ROWE, PA
9471 BAYMEADOWS ROAD
SUITE 203
JACKSONVILLE FL 32256

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 Section [illegible] 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. The street address of its registered office and the name of its registered agent are as shown above. I hereby accept the appointment as registered agent. I am familiar with, and hereby accept the obligations of, section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DIRECTOR
NAME	GUTHRIE, JOSEPH E.	
STREET ADDRESS	4057 SHADY CREEK LN	
CITY, ST, ZIP	JACKSONVILLE FL	
TITLE	ST	[ ] DIRECTOR
NAME	GUTHRIE, JOSEPH E.	
STREET ADDRESS	4057 SHADY CREEK LN	
CITY, ST, ZIP	JACKSONVILLE FL	
TITLE		[ ] DIRECTOR
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DIRECTOR
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DIRECTOR
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DIRECTOR
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. For the purpose of [illegible] Section 119.07(3)(d), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an oath or affirmation under penalties of perjury as provided in Section 92.525, Florida Statutes, and that I am an officer or director of the corporation named in this report or the person designated to execute this report on behalf of the corporation.

SIGNATURE: Joseph E. Guthrie 4/25/96 (904) 260-6856

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)