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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(9)

ENVIRONMENTAL BIOTECH, INC.

Mailing Address 4404 N. TAMIAMI TRAIL 4404 N. TAMIAMI TRAIL SARASOTA FL 34234 SARASOTA FL 34234 US

FILED Feb 02 1998 8:00am Secretary of State



Principal Place of Business DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/02/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0271922 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 囨 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaigh Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation olves or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HADLEY, WILLIAM F. 4404 N. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 SARASOTA FL 34234 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 objections of, Section 607.0505, Florida Statutes. Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE TITLE 1.1 TITLE Change HADLEY, WILLIAM F 1.2 NAME 398 BOBWHITE DRIVE STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL CiTY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Сhange Addition 2.1 TITLE TITLE VΡ NAME 2.2 NAME DEERING, JAMES STREET ADDRESS 4608 4th AVE NE 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - ZIP BRADENTON, FL 34208 ☐ DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE Addition 4.1 TITLE Change TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 13 if changed, or on an attachment with an address.

SIGNATURE:

URED

1/12/98

(941)358-911