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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S72383

NATURE'S OWN ENVIRONMENTAL SERVICES INC.

FILED May 19 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 899 BRENTWOOD DR 899 BRENTWOOD DR VENICE FL 34292 VENICE FL 34292 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>08/07/1991</u> 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 26 21 65-0282483 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes You 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LEESON, MELINDA K. 899 BRENTWOOD DR 82 Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34292 83 City Zip Code 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. 10000 (NOTL: Registered Agent signature required when reinstating) (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE LEESON, MELINDA K. NAME 1.2 NAME CR2EG4 899 BRENTWOOD DR STREET ADDRESS 1.3 STREET ADDRESS **VENICE FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE ST 2.1 TITLE LEESON, A. DIX JR NAME 2.2 NAME STREET ADDRESS 30 MAYFLOWER RD 2.3 STREET ADDRESS NEEDHAM MA CITY - ST - 2IP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition | NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE ■ Addition TITLE 4. 2 NAME STREET ADDRESS 4.3 STREFT ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP ■ DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby 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 eath; 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: MELIN DA K. LEBSON

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