

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V42447**

(5)

1. Corporation Name

WILLIAMS EARTH SCIENCES, INC.

Principal Place of Business

Mailing Address

12290 U.S. HIGHWAY 19 NORTH
CLEARWATER FL 34624

12290 U.S. HIGHWAY 19 NORTH
CLEARWATER FL 34624

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

59-3142760

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 liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 10600 Endeavour Way

26 10600 Endeavour Way

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Largo, FL

28 Largo, FL

24 Zip

Country

29 Zip

Country

34647

25 Pinellas

34647

30 Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STERN, MARCIA L.
12290 U.S. HIGHWAY 19 NORTH
CLEARWATER FL 34624

81 Name Stern, Marcia L.

82 Street Address (P.O. Box Number is Not Acceptable)
10600 Endeavour Way

83

84 City Largo

FL

85 Zip Code 34647

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

Marcia L Stern

MARCIA L STERN

2/21/95

(Signature must be printed name of registered agent and not title of agent)

(NOTE: Registered Agent Signature Required when registering)

GAT

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME STERN, MARCIA L.
13 STREET ADDRESS 12290 U.S. HIGHWAY 19 N.
14 CITY - ST - ZIP CLEARWATER FL

11 TITLE President
12 NAME Stern, Marcia L.
13 STREET ADDRESS 10600 Endeavour Way
14 CITY - ST - ZIP Largo, FL 34647 ☒ Change ☐ Addition

11 TITLE D
12 NAME WILLIAMS, RONALD C.
13 STREET ADDRESS 12290 U.S. HIGHWAY 19 N.
14 CITY - ST - ZIP CLEARWATER FL

21 TITLE Director
22 NAME Stern, Marcia L.
23 STREET ADDRESS 10600 Endeavour Way
24 CITY - ST - ZIP Largo, FL 34647 ☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP ☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP ☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP ☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2), 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 this corporation or the receiver or trustee of this corporation or the registered agent for this corporation as required by Chapter 1207, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report, or in any other block with an address.

SIGNATURE:

Marcia L Stern

SIGNATURE AND TYPED OR PRINTED NAME OF BRINKS OFFICER OR DIRECTOR

2/21/95

813-541-3444

Telephone Number