2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # F93000001545 **Secretary of State** 1. Entity Name HARRIS ENVIRONMENTAL SYSTEMS, INC. Principal Place of Business Mailing Address 11 CONNECTOR ROAD 11 CONNECTOR ROAD ANDOVER MA 01810 ANDOVER MA 01810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-2269767 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Сhапое ☐ Delete TITLE ☐ Addition HUNT, PHILIP W U00000079074 NAME NAME 03/08/04-80051-014 150.00 STREET ADORESS 11 CONNECTOR ROAD STREET ADDRESS CITY-ST-ZIP ANDOVER MA 01810 CATY - ST - ZIP VCD TITLE Delete TITLE Change Addition NAME MURRAY, ALEXANDER J NAME STREET ADDRESS 11 CONNECTOR ROAD STREET ADDRESS ANDOVER MA 01810 CITY-ST-ZIP CITY - ST - ZIP TITLE VD Delete TITLE ☐ Change Addition NAME CHAMPAGNE, ARTHUR P NAME STREET ADDRESS 11 CONNECTOR ROAD STREET ADDRESS CITY-ST-ZIP ANDOVER MA 01810 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition LAWNICKI, MARY J 11 CONNECTOR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANDOVER MA 01810 CITY-ST-ZIP ☐ Delete TESLE Change Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kasurei

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/04 Daylithe Prione #

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