

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001135

1. Corporation Name
ENVIREX INC.

Principal Place of Business 1901 S PRAIRIE AVENUE WAUKESHA WI 53186-7360 US	Mailing Address PO BOX 1604 WAUKESHA WI 53187-1604
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address 40-004 COOK ST.
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State Palm Desert, CA
23. Zip	28. Zip 92211
24. Country	29. Country Riverside

3. Date Incorporated or Qualified 03/07/1994	4. FEI Number 34-1545942	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	SEIDEL, ANDREW D		
40004 COOK ST			
PALM DESERT CA			
DVPS	GEORGINO, DAMIAN C		
40004 COOK ST			
PALM DESERT CA			
DVP	SPENCE, KEVIN L		
40004 COOK ST			
PALM DESERT CA			
VPCT	DIEKER, JAMES W		
40004 COOK ST			
PALM DESERT CA			
VPAS	DREWEK, KATHERINE M		
1901 S PRAIRIE AVE			
WAUKESHA WI			
VPAS	HULME, MICHAEL E		
40004 COOK ST			
PALM DESERT CA			

D, VP, S	Stephen P. Stanczak		
40-004 COOK ST.			
Palm Desert, CA 92211			
VP, CT, T	James W. Dierker		
AS	Amy G. Gossin		
40-004 COOK ST.			
Palm Desert, CA 92211			

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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Amy G. Gossin **4/5/99** 414-521-8504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034.(11/98)