

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State
 05-19-2000 90049 001 ***150.00

DOCUMENT # **F94000001135**
 1. Entity Name
Envirex Inc.

Principal Place of Business Mailing Address

C0084152

2. Principal Place of Business **1901 S. Prairie Ave.**
 Suite, Apt. #, etc.

3. Mailing Address **40-004 Cook St.**
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State **Waukesha, WI**
 Zip **53189** Country **USA**

City & State **Palm Desert, CA**
 Zip **92211** Country **USA**

4. FE Number **34-1545942**
 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director <input type="checkbox"/> Delete Andrew Seidel 40-004 Cook St. Palm Desert, CA 92211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Director <input type="checkbox"/> Delete Kevin L. Spence 40-004 Cook St. Palm Desert, CA 92211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary, Director <input type="checkbox"/> Delete Stephen Stanczak 40-004 Cook St. Palm Desert, CA 92211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP & General Mgr. <input type="checkbox"/> Delete Anselmo Teixeira 1901 S. Prairie Ave. Waukesha, WI 53189
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Treasurer <input type="checkbox"/> Delete James Dierker 40-004 Cook St. Palm Desert, CA 92211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer <input type="checkbox"/> Delete John Bigley 181 Thorn Hill Road Warrendale, PA 15086

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kevin L. Spence **4/10/2000** **262-521-8504**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Kevin L. Spence, V.P.** Date Daytime Phone #

CR2E034 (9/99)