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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000004408 (0)

1. Corporation Name

ENVIRONMENTAL PUMP SYSTEMS, INC

Principal Place of Business

101 WEST BAY ST.
OCOE FL 34761
US

Mailing Address

101 WEST BAY STREET
OCOE FL 34761-2601



3. Date Incorporated or Qualified
11/09/1992

3a. Date of Last Report
03/21/1996

2. Principal Place of Business

21 614 ST. DUNSTANWAY
Suite, Apt. #, etc.

2a. Mailing Address

26 614 ST. DUNSTANWAY
Suite, Apt. #, etc.

22 City & State

23 WINTER PARK, FL

24 32792-4850 25 US

27 City & State

28 WINTER PARK, FL

29 32792-4850 30 US

4. FEI Number

59-3161938

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

9. Name and Address of Current Registered Agent

CLAY, DARRELL W
101 W. BAY STREET
OCOE FL 34761

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DANLEY, PAUL President - Sec
STREET ADDRESS 614 ST. DYNSTANWAY
CITY-ST-ZIP WINTER PK FL

TITLE VP
NAME HARRISON, EDMOND
STREET ADDRESS 1350 CLARCONA OCOEE RD.
CITY-ST-ZIP OCOEE FL

TITLE ST
NAME CLAY, DARRELL
STREET ADDRESS 101 WEST BAY STREET
CITY-ST-ZIP OCOEE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Robin Danley VP-Tres
1.3 STREET ADDRESS 614 ST. DUNSTANWAY
1.4 CITY-ST-ZIP WINTER PARK, FL. 32792-4850

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 2 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Paul L. Danley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-97 407-677-6151

Date

Daytime Phone #

CR2E034 (9/96)