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FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000089951 (5)

1. Corporation Name

ENGINEERED ENVIRONMENTAL SOLUTIONS, INC.

Principal Place of Business

7939 N.W. 64TH STREET  
MIAMI FL 33166

Mailing Address

1301 NW 4 ST  
BOCA RATON FL 33486  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1301 NW 4 ST

Suite, Apt. #, etc.

22 BOCA RATON, FL

City & State

23 33486

Zip

Country

24 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

12/13/1994

4. FEI Number

65-0539901

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HERNANDEZ, CARLOS L  
19823 SW 121 AVE  
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

JOSEPH N. ZIEGLER

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

1301 NW 4 ST

83 City

BOCA RATON

FL

85 Zip Code

33486

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 and name of registered agent and title if applicable

JOSEPH N. ZIEGLER

(NOTE: Registered Agent signature required when reinstating)

3/13/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
HERNANDEZ, CARLOS L  
11751 S.W. 31ST TERRACE  
MIAMI FL 33175

TITLE D ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ZIEGLER, JOSEPH N  
1301 N.W. 4TH STREET  
BOCA RATON FL 33486

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
ZIEGLER, JOSEPH N  
1301 NW 4TH STREET  
BOCA RATON, FL 33486

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 added in attachment with an address.

SIGNATURE:

JOSEPH N. ZIEGLER

JOSEPH N. ZIEGLER

3/13/98

561-394-3969

CR2E034 (10/97)