SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED Jul 25 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # F07940 ENVIRONMENTAL PURIFICATION SYSTEMS, INC. Mailing Address Principal Place of Business POST OFFICE BOX 49130 POST OFFICE BOX 49130 2320 SOUTH THIRD STREET. SUITE 13 JACKSONVILLE BEACH FL 32250 2320 SOUTH THIRD STREET, SUITE 13 DO NOT WRITE IN THIS SPACE JACKSONVILLE BEACH FL 32250 3. Date Incorporated or Qualified 3a. Date of Last Report 12/04/1980 4. FEI Number Applied For 2. Principal Place of Business Mailing Address Not Applicable 26 59-2052974 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution 28 Country 8. This corporation owes or has paid the current year Ζip Country Zip Personal Property Tax due June 30. Yes Yes 30 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PATTERSON, LAWRENCE R 3010 SOUTH THIRD STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH FL 32250 83 84 Zip Code City 85 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 vhen reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13 DELETE Change ___ Addition TITLE 1.1 TITLE SCHÖMAKER, KATHLEEN C 1.2 NAME NAME 234 PABLO ROAD 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE SCHOMAKER, WILLIAM P. 2.2 NAME NAME 234 PABLO ROAD 2.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 51 TITLE 5.2 NAME NAME **5 3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change 61 TITLE 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 tusted 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. SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP