

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

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000358 (1)

1. Corporation Name
PETROLEUM PROTECTIVE SYSTEMS, INC.

Principal Place of Business

5015 SPEEDWAY DRIVE
FORT WAYNE IN 46825

Mailing Address

5015 SPEEDWAY DRIVE
FORT WAYNE IN 46825

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1994

4. FEI Number

35-1908526

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

2. Principal Place of Business
21 26 MARLWOOD LAKE
Suite, Apt. #, etc.

2a. Mailing Address
26 26 MARLWOOD LN.
Suite, Apt. #, etc.

22 City & State
23 PALM BEACH GARDENS, FL

27 City & State
28 PALM BEACH GARDENS, FL

24 Zip 33418
25 Country

29 Zip 33418
30 Country

9. Name and Address of Current Registered Agent

GEIST, RANDALL R
26 MARLWOOD DRIVE
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

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

110 CLIPPER LANE

83

84 City JUPITER

FL

85 Zip Code

33477

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 filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FORTE, EARL A
STREET ADDRESS 15148 ANCHORAGE WAY
CITY-ST-ZIP FT. MYERS FL 33908 ☒ DELETE

TITLE C
NAME GEIST, RANDALL R
STREET ADDRESS 26 MARLWOOD LANE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE STD
NAME SHERK, GORDON G
STREET ADDRESS 1147 W. RUDISILL BLVD.
CITY-ST-ZIP FT. WAYNE IN 46807 ☐ DELETE

TITLE VP
NAME HOLMES, STEPHEN D
STREET ADDRESS 3885 N. FEDERAL HWY. STE. F
CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 110 CLIPPER LANE
2.4 CITY-ST-ZIP JUPITER, FL 33477

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 5015 SPEEDWAY DR.
3.4 CITY-ST-ZIP FORT WAYNE, IN 46825

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 19 N.E. 15TH AVE
4.4 CITY-ST-ZIP POMPANO BEACH, FL 33060

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 on an attachment with an address.

SIGNATURE:  GORDON G. SHERK 427-98 219-4840719

CR2E034 (10/97)