

NO FEE AFTER MAY 1ST 1998

ANNUAL REPORT
1998



FLORIDA SECRETARY OF STATE
Bertie B. Williams
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 11 1998 8:00am
Secretary of State

DOCUMENT # F94000001135 (2)

1. Corporation Name
ENVIREX INC.

Principal Place of Business
1901 S PRAIRIE AVENUE
WAUKESHA WI 53186-7360
US

Mailing Address
PO BOX 1604
WAUKESHA WI 53187-1604



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/07/1994

4. FEI Number

34-1545942

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PO
SEIDEL, ANDREW D
40004 COOK ST
PALM DESERT CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
GEORGINO, DAMIAN C
40004 COOK ST
PALM DESERT CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
SPENCE, KEVIN L
40004 COOK ST
PALM DESERT CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPCT
DIEKER, JAMES W
40004 COOK ST
PALM DESERT CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
DREWEK, KATHERINE M
1901 S PRAIRIE AVE
WAUKESHA WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
HULME, MICHAEL E
40004 COOK ST
PALM DESERT CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Asst. Secretary
Amy G. Gossin
40-004 Cook St.
Palm Desert, CA 92211

☐ Change

☒ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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: Amy G. Gossin 11/2/98 (414) 521-

CR2E034 (10/97)