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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9600003533 (4)

AMERICAN STANDARD ENVIRONMENTAL, INC.

101 NORTHBROOK DR

GIBSONIA PA 15044

Principal Place of Business Mailing Address 600 GRANT ST #P-2-6 800 GRANT ST #P-2-6 PITTSBURGH PA 15219 PITTSBURGH PA 15219-2702 3. Date Incorporated or Qualified 3a. Date of Last Report 07/11/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 25-1738526 21 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zio B. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CUTLER, HARRY Name 7510 SUN KEY BLVD #3321 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32792 83 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 Sign at neil type I to printeers arms of registerect agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change Addition TIPLE 1.1 TITLE Lesnik. Piotr NAME 1.2 NAME **2E034** 739 MANHATTAN AVE #5-L STREET ADDRESS 1.3 STREET ADDRESS BROOKLYN NY 11222 CHY-ST-ZiP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition CIOPPA, TODD J NAME 2.2 NAME

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CETY - \$1 - 749 64 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 portion or the receiver or trustog empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name Lam an officer or director of the appears in Block 12 or Block 13

SIGNATURE:

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Secretary of State