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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

FILED

Jan 26 1998 8:00am

1/20/98

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

CONTROLLED ENVIRONMENT SYSTEMS, INC.

Principal Place of Business Mailing Address						T TO BE A THE TRAIN THE STATE OF STATE		
343 NW 23RD ST 343 ME 23RD STREET BOCA RATON FL 33431		343 NW 23RD ST BOCA RATON FL 33431			DO NOT WRITE IN THIS SPACE			
US US	I FC 33431	US				3. Date Incorporated or Qualified		
						02/05/1986	·	
	lace of Business	H-1 "	⊢ i •			4. FEI Number	Applied For	
Suite, Apt.	# ato	Suite, Apt. # etc.			59-2641516	Not Applicable		
22		27				5. Certificate of Status Desired Section Fee Required		
City & State		City & State	City & State				00 May Be led to Fees	
Zip Country		Zip				8. This corporation owes or has paid the current year		
24	25 29 30		30			Personal Property Tax due June 30. Yes No		
	g, Name and Address of Cu	rrent Registered Agent	_			10. Name and Address of New Registered Agent		
RIE	RA, ANDRIANA C.			81	Name			
343 N.W. 23RD ST.			ŀ	82 Street Address (P.O.		ddress (P.O. Box Number is Not Acceptable)		
į BO	CA RATON FL 33431		1	_	<u></u>			
]	•			B3				
			t	84	City	FI 85 Z	Zip Code	
11. Pursuant	to the provisions of Sections 607.	0502 and 607 1508, Florida Statul	les, the ab	L	-named co	corporation submits this statement for the purpose of changing	na its registered	
office or re	e giste red agent, or both, in the St	tate of Florida. Such change was a bligations of, Section 607,0505, Florida.	authorized	i by	the corpor	oralion's board of directors. I hereby accept the appointment	as registered	
-	in lanimai wini, and accept the or	nigations of section oor toods, in	Orida State	1105.	•			
SIGNATURE	Signature, typed or printed name of registered	dagert and little if applicable (NOT	f Registered	Ager	ni signature rei	equired when reinstating) DATE		
12,		AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECT	FORS IN 12	
TITLE	DP	☐ DELE te	1.1 TiT	LE		Chan	ige L. Addition	
NAME	riera, pedro s.		1.2 NA	ME				
STREET ADDRESS	343 N.W. 23RD ST.		1.3 STF	REET	ADDRESS			
CITY-91-ZIP	BOCA RATON FL			1.4 CITY-ST-ZIP				
TITLE	DVT DELETE		4	2 1 TITLE		∟ Chan	ge L Addition	
NAME	RIERA, ANDRIANA		2.2 NA					
STREET ADDRESS	343 N.W. 23RD ST. BOCA RATON FL			2.3 STREET ADDRESS				
CITY-ST-ZIP TITLE	BOCA PATOR FL	DELETE		2. 4 CITY - ST - ZIP 3.1 TITLE		☐ Chan	ge Addition	
NAME			3.2 NAI				gv	
STREET ADDRESS			1		ADDRESS			
CITY-ST-ZIP			3.4. C()					
TITLE	DELETE		4 1 TITLE			Chan	ge Addition	
NAME			4. 2 NA	ME				
STREET ADDRESS			4.3 STF	REET A	ADDRESS			
CITY-ST-ZIP			4.4 CIT	Y-ST	- ZIP			
TITLE		☐ DELETE	5.1 TIT	ŁE		☐ Chan	ge [_] Addition	
NAME			5.2 NAI	ME				
STREET ADDRESS			5.3 STA	REET A	ADDRESS [
CITY-ST-ZIP				5.4 CITY-ST-ZIP		[_ Chan	an Taddition	
TITLE		L DELETE	6.1 TITI			Laj Chan	ge LJ Addition	
NAME			6.2 NA		A DODECC		i	
STREET ADDRESS					ADDRESS			
CITY-ST-ZIP	ertify that the information supplied	d with this filing does not qualify f	6.4 CIT or the exe	mnti	on stated	in Section 119.07(3)(i), Florida Statutes. I further certify that	the information	
indicated officer or o	on this annual report or suppleme	ental annual report is true and acc receiver or trustee empowered to	curate and	l tha	il my signa	lature shall have the same legal effect as if made under oath required by Chapter 607, Florida Statutes; and that my name	; that I am an	
		/* / /		·n	}	./- /^		