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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J84780 (2)

1. Corporation Name

ENVIRONMENTAL SAFETY SYSTEMS, INC.



Principal Place of Business

P.O. BOX 410460
MELBOURNE FL 32941-0460

Mailing Address

P.O. BOX 410460
MELBOURNE FL 32941-0460

3. Date Incorporated or Qualified

07/29/1987

3a. Date of Last Report

02/14/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POTTER, WILLIAM C.
700 S. BABCOCK ST., SUITE 400
POST OFFICE BOX 2523
MELBOURNE FL 32901

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 of officer or director of corporation or registered agent

Signature of Registered Agent or person who is not a director

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD

TUREK, DONALD J

4728 PARKWAY COMMERLS BLVD.

ORLANDO FL 32808

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DT

CARRAWAY, JAMES D.

2000 COMMERCE DRIVE

MELBOURNE FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

HUDSON, HARRIS W.

2601 E OAKLAND PK BV 605

FT LAUDERDALE FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

S

POTTER, WILLIAM C.

700 S. BABCOCK ST. #400

MELBOURNE FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VPF

CRUZ, EDWIN

4728 PARKWAY COMMERCE BLVD

ORLANDO FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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