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PROFIT CORPORATION ANNUAL REPORT



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

1996

| DADO, RONALD F.  REEL ADDRESS  55 WINANS AVENUE  13 STREET ADDRESS  14 DITY-S1-ZIP  CRANFORD NJ  LE  STD  SMITH, FREDRICK D.  SMITH, FREDRICK D.  SAMITH, FREDRICK D.  22 NAME 23 STREET ADDRESS  55 WINANS AVENUE CRANFORD NJ  LE  VD  DELETE  12 TITLE  Additio  Change Additio  | Corporation N   | IENT # P1209<br>EC SYSTEMS INC.   | 8 (0)               |  |  |  |                       |                    |                              |
|--|---|---|---------------------|--|--|--|-----------------------|--------------------|------------------------------|
| SS WINAMS AVENUE CRAFFORD N 07016  CRAFFORD N 07 | ncipal Place o  | of Business   | Mailing Address     |  |  |  | (840) (841 010R OII   |                    | OMA OIDII IDA                |
| CRAMFORD NJ 07016  CRAMFORD NJ 07016  CRAMFORD NJ 07016  3. Date incorporated or Qualified 3. Date of Lind Report 11/12/1988  C5/23/1995  Frincipal Parce of Business 2. Maing Address 2. Suite, Apt. etc.  Suite, Apt. etc.  C1 y & State  C2 Y   |   |   | 55 WINANS AVENUE    |  |  | t.                                     |                       |                    |                              |
| 11/12/1986   05/23/1985   05/   | •   |   | CRANFORD NJ 07016   | ;  |  |  |                       |                    |                              |
| Principal Princip   Public     |   |   |                     |  |  |  |                       |                    |                              |
| Suize, Apt. iii, etc.   Suiz   | Dringing Digo   | on of Business  | 2. Mailing Address  |  |  |  |                       |                    |                              |
| Surie, Apt. 8, etc.    Surie, Apt. 8, etc.   | Рипсіра: <del>Р</del> іас   | De Of Business  | <del></del>         |  |  | 22-2419350                             |                       |                    | lot Applicable               |
| 27   | Suite, Apt. #,  | etc.  |                     |  |  |  | Π                     |                    |                              |
| Zep  |   |   |                     |  |  |  |                       |                    |                              |
| Zip    | City & State  |   | <del></del>         |  |  | , , ,                                  |                       | •                  | •                            |
| 25   | 710   | Country   |                     | Countr   | v  |  | or intangible ta      |                    |                              |
| PLANTATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  B4 Cry FL B5 Zrp Code  PLANTATION FL 33324  B4 Cry FL B5 Zrp Code  PLANTATION FL 33324  B6 Cry FL B5 Zrp Code  PLANTATION FL 33324  B7 Cry FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry Cry  FL B5 Zrp Code  PLANTATION FL 33324  B8 Cry  PL B5 Zrp Code  PLANTATION FL 33324  B8 Cry  PL B5 Zrp Code  PLANTATION FL 33324  B8 Cry  PL B5 Zrp Code  PLANTATION FL 33324  B8 Cry  PL B5 Zrp Code  PLANTATION FL 33324  B8 Cry  PL B5 Zrp Code  PLANTATION FL 33324  B8 Cry  PL B5 Zrp Code   | 2.ip  | <b>├</b> -1   |                     | <b>├</b> ─   | •  |  |                       |                    |                              |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  BB   |   | 9. Name and Address of Curre  | nt Registered Agent |  | 1  | 10. Name and Address of New            | v Registered          | Agent              | <u> </u>                     |
| 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  Ba City  FL Bb Zip Code  FL 33324  Ba Difficity  Charge  Charge  Charge  Charge  Charge  Addition  Charge  Charge  Addition  Charge  Charge  Addition  Charge  Charge  Addition  Cha |   |   |                     | 81   |  |  |                       |                    |                              |
| PLANTATION FL 33324    84   City   | CT CORPORATION SYSTEM   |   |                     |  | Street A   | iddress (P.O. Box Number is Not Accept | table)                |                    |                              |
| PLANIATION FL 33324  Present to the provisions of Sections 607.0502 and 607.1508. Footida Statuties the above-named corporation submits this statement for the purpose of changing its registered off or registered aport, 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 a present of the purpose of changing its registered directors. I hereby accept the appointment as registered agent. I am a present of accept the obligations of, Section 607.0505. Florida Statutes.  SNATURE  SUPPLY STATE OF TRANSPORT OF TRA |   |   |                     | 83   |  |  |                       |                    |                              |
| Pursuant to the provisions of Sections 607 (2502 and 607, 1508, Fonda Statutes, the above named corporation submits this statement for the purpose of changing its registered off or registered agent, or both, in the State of Fonda. 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 objections of, Section 607 (3505, Fonda Statutes).  Shart URE  Supulare System for printed reams of significant agent and their appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered off of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am f | PLANTAT   | TION FL 33324   |                     |  |  |  |                       |                    |                              |
| or registered agent, or both, in the State of Florida. Such change was authorized by the Corporation's board of directors. Thereby accept the alphanisms of Section 607 605th. Florida Statutes.  SNATURE  Signature byte of protect rame of registered rise if acceptable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  OFFICERS AND DIRECTORS IN 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  IT TITLE  DADD, RONALD F.  55 WINANS AVENUE  CRANFORD NJ  LE STD  SMITH, FREDRICK D.  SMITH, FREDRICK D.  STEWART, R GORDON  STEWART, |   |   |                     | 84   | City   |  | FL                    | _ <b> 85</b>   Zip | Code                         |
| DADD, RONALD F.  SEEL ADDRESS  55 WINANS AVENUE  CRANFORD NJ  SMITH, FREDRICK D.  SEEL ADDRESS  STO  SMITH, FREDRICK D.  SEEL ADDRESS  ST WIANS AVENUE  CRANFORD NJ  LE  VD  STEWART, R GORDON  MEET ADDRESS  ST WINANS AVENUE  CRANFORD NJ  LE  VD  STEWART, R GORDON  STEWART, R GORDON  STEWART, R GORDON  33 STREET ADDRESS  SWINANS AVENUE  CRANFORD NJ  LE  AST  DELETE  4 1 TITLE  CHange  Addition  Change  Change  Change  Change  Change  Change   | S   | OFFICERS AN   | ID DIRECTORS        | 13.  |  |  | FFICERS AND           |                    |                              |
| STO SAME ADDRESS  NY-ST-ZIP  CRANFORD NJ  LE  STD  SMITH, FREDRICK D.  SS WINANS AVENUE  CRANFORD NJ  LE  VD  CRANFORD NJ  LE  VD  STEWART, R GORDON  ALEI ADDRESS  STEWART, R GORDON  ALEI ALITHE  CRANFORD NJ  LE  AST  DELETE  ALITHE  ALITHE  ALITHE  ALITHE  ALITHE  ALITHE  ALITHE  CRANFORD NJ  CHANGE  ALITH-ST-ZIP  CRANFORD NJ  CHANGE  STEWART, R GORDON  ADdition  Addition  Change  Change  Addition  Change  Change  Change  Addition  Change  Chang | LE  | - <del></del>   | ☐ DELETE            |  |  |  |                       | unange             | ☐ Addition                   |
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| DELETE   STEWART, R GORDON   STEWART, R GORD   | IY-ST-ZIP<br>LE   | CRANFORD NJ<br>STD  | DELETE              | 1.4 CITY-<br>2 1 TITLE   | -ST-11P  | Altieri, Edward:                       | J.                    | ☐ Chançe           | Addition                     |
| ME STEWART, R GORDON  STEWART, R | Y-ST-ZIP<br>LE<br>ME  | CRANFORD NJ<br>STD<br>SMITH, FREDRICK D.  | <b>□</b> OĒLETE     | 1.4 CITY-<br>2 1 TITLI<br>2 2 NAME   | ST-ZIP   | Altieri, Edward:                       | Ja                    | ☐ Chançe           | Addition                     |
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| TY-ST-ZIP CRANFORD NJ  5.4 CITY-S1-ZIP  5.4 CITY-S1-ZIP  6.1 TITLE  6.2 NAME  6.2 NAME  6.3 SIREET ADDRESS  TY-ST-ZIP  6.4 CITY-S1-ZIP  6.4 CITY-S1-ZIP  6.5 CITY-S1-ZIP  6.5 CITY-S1-ZIP  6.6 CITY-S1-ZIP  6.7 CITY-S1-ZIP  6.7 CITY-S1-ZIP  6.8 CITY-S1-ZIP  6.9 CI | IY-SI-ZIP  LE  ME  REET ADDRESS IY-ST-ZIP  LE  MME  REET ADDRESS IY-SI-ZIP  LE  MME  REET ADDRESS IY-SI-ZIP  LE  MME  REET ADDRESS IY-SI-ZIP  LE  | CRANFORD NJ STD SMITH, FREDRICK D. 55 WINANS AVENUE CRANFORD NJ VD STEWART, R GORDON 55 WINANS AVENUE CRANFORD NJ AST ERWIN, DOROTHY M. 55 WINANS AVENUE CRANFORD NJ AS                                   | ☐ DELETE            | 1.4 CHY. 2.1 THELE 2.2 NAME 2.3 STRE 2.4 CHY 3.1 THELE 3.2 NAME 3.3 STRE 3.4 CHY 4.1 THELE 4.2 NAME 4.3 STRE 4.4 CHY 5.1 THELE | ST-ZIP  ET ADDRESS -ST-ZIP  E  EET ADDRESS -ST-ZIP  E  E  ET ADDRESS -ST-ZIP  E  ET ADDRESS -ST-ZIP  E  ET ADDRESS   |  | <i>J</i> <sub>a</sub> | ☐ Change           | Addition                     |
| TLE DELETE 6.11ITLE Change Address  MME 6.2 NAME 6.3 STREET ADDRESS 1Y-ST-ZIP  1Y-ST-ZIP  1 Address cot on raife, for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further  | Y-SI-ZIP LE ME REFI ADDRESS Y-ST-ZIP LE ME REFI ADDRESS (Y-SI-ZIP LE ME REFI ADDRESS IY-SI-ZIP LE ME REFI ADDRESS   | CRANFORD NJ STD SMITH, FREDRICK D. 55 WINANS AVENUE CRANFORD NJ VD STEWART, R GORDON 55 WINANS AVENUE CRANFORD NJ AST ERWIN, DOROTHY M. 55 WINANS AVENUE CRANFORD NJ AS NICHOLAS, PAMELA                  | ☐ DELETE            | 1.4 CHY. 2 1 THELE 2 2 NAME 2.3 STRE 2.4 CHY 3 1 THELE 3.2 NAME 3.3 STRE 3.4 CHY 4.1 THELE 4.2 NAME 4.3 STRE 4.4 CHY 5.1 THELE 5.2 NAME  | ST-ZIP  ET ADDRESS -ST-ZIP  E  EET ADDRESS -ST-ZIP  E  E  ET ADDRESS -ST-ZIP  E  E  ET ADDRESS -ST-ZIP  E  E  E  E  E  E  E  E  E  E  E  E                           |  | <i>J</i> <sub>a</sub> | ☐ Change           | ☐ Addition☐ Addition☐        |
| REFI ADDRESS  6.3 STREET ADDRESS  6.4 CITY - ST - ZIP  1Y - ST - ZIP  6.4 CITY - ST - ZIP  6.5 CITY - ST - ZIP  6.5 CITY - ST - ZIP  6.6 CITY - ST - ZIP  6.7 CITY - ST - ZIP  6.7 CITY - ST - ZIP  6.8 CITY - ST - ZIP  6.9 CITY - ST - ZIP  6. | Y-ST-ZIP LE ME REFT ADDRESS Y-ST-ZIP LE ME REFT ADDRESS (Y-ST-ZIP LE ME REFT ADDRESS IY-ST-ZIP LE ME REFT ADDRESS AME REFT ADDRESS  | CRANFORD NJ STD SMITH, FREDRICK D. 55 WINANS AVENUE CRANFORD NJ VD STEWART, R GORDON 55 WINANS AVENUE CRANFORD NJ AST ERWIN, DOROTHY M. 55 WINANS AVENUE CRANFORD NJ AS NICHOLAS, PAMELA 55 WINANS AVENUE | ☐ DELETE            | 1.4 City. 2 1 Titul 2 2 NAME 2.3 STRE 2.4 CITY 3 1 TITUL 3.2 NAME 3.4 CITY 4.1 TITUL 4.2 NAME 4.3 STRE 4.4 CITY 5 1 TITUL 5.2 NAME 5.3 STRE  | ST-ZIP  EF ADDRESS -ST-ZIP  E  EF EF ADDRESS -ST-ZIP  E  E F ADDRESS -ST-ZIP  E  ET ADDRESS -ST-ZIP  E  ET ADDRESS   |  | <i>J</i> <sub>a</sub> | ☐ Change           | Addition                     |
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