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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P19049

NATIONAL ENVIRONMENTAL PRODUCTS, LTD., INCORPORA TED

| Principal Place | of Business | Mailing Address | | | i | | | |
|------------------------|--|------------------------------------|-----------------|--------------------|----------------------|--|------------------|--------------|
| 110 SW 16 AVE | | 110 SW 16 AVE | | | | | | |
| POMPANO BEACH FL 33069 | | POMPANO BEACH FL 33069 | | | | DO NOT WRITE IN THE SPACE | | |
| US | | US | | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | 3. Date Incorporated or Qualifed | | 1 |
| | | | | | | 04/28/1988 | | |
| 2 Principal Pla | ace of Business | 2a. Mailing Address | | | | 4. FEI Number | <u> </u> | lied For · |
| 21 | | 26 | | | Ì | 52-1571586 | | Applicable |
| Suite, Apt. # | f etc | Suite, Apt. #, etc. | | | | 5 Certificate of Status Desired | \$8.75 A | |
| — ''' | r, 0.0. | 27 | 27 | | | 5. Certifcate of Status Desired | Fee Rec | uired |
| City & State | | City & State | | | | 6. Election Campaign Financing | \$5.00 | May Be |
| | • | 28 | | | i | Trust Fund Contribution | Added to | Fees |
| 23 | Courts | Zip Country | | | | 8. This corporation owes the current year h | ntangible | |
| Zip Country | | <u>-</u> | | | | Personal Property Tax. | | |
| 24 | . 25 | 1 1 | 30 | | | 10. Name and Address of New Registered | d Agent | |
| | 9. Name and Address of Curre | nt Registered Agent | . — | 81 | Name | 10, 144110 414 / 14410 | | |
| OTO | HOC IACON | | | | JASON | STRAUSS | | |
| STRAUSS, JASON | | | Ì | 82 | Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | |
| 110 S.W. 16TH AVE | | | | 110 S.W. 16TH AVE. | | | 08, 216 J 10 87 | |
| POM | PANO BEACH FL 33069 | | | 83 | | | | |
| | • | | | 0.4 | Oib. | 6 - 4 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 | 85 Zip C | ode |
| | | | | | City POMPAI | NO BCH, F | L 330 | 169 l |
| | the marriages of Speciage 607.05 | 02 and 607 1508. Florida Statute | s the at | pove- | | the purpose | of changing its | registered |
| | | | | | ne corporation | ration submits this statement for the purpose of statement for the purpose of statement for the purpose of the submit statement for the | ointment as rec | jistered |
| agent. I a | m familiar with, and accept the oblig | ations of, Section 607.0505, Flori | ida Statu | ites. | | | | |
| SIGNATURE | | | | | | when reinstating) DATE | <u> </u> | |
| Olonariona. | Signature, typed or printed name of registered ag- | <u> </u> | | Agent : | signature required v | ADDITIONS/CHANGES TO OFFICERS | AND DIPECTO | PS IN 12 |
| 12. | | ND DIRECTORS | 13. | | | | ☐ Change | Addition |
| TITLE | PSD | ☐ DELETE | 1.1 TIT | ΠE | 1 | | | |
| NAME | STRAUSS, JOSEPH | | 1.2 NA | ME | | | | ļ |
| STREET ADDRESS | 6875 NORWALK AP 804 | | 1.3 ST | REETA | ADDRESS | • | | |
| CITY-ST-ZIP | MONTREAL, CAN | | 1.4 CI | TY-ST- | ZIP | · | | |
| TITLE | VD | ☐ DELETE | 2.1 TIT | TLE | | | Change | Addition |
| | | | 2.2 NA | AME | | | | |
| NAME | STRAUSS, LOUIS | | | | ADDRESS : | • | | |
| STREET ADDRESS | 6072 WAVERLY ST | • | 1 | | 1 | • | | { |
| CITY-ST-ZIP | MONTREAL QU | | _ | ITY-ST | -ZIP | | Change | Addition |
| TITLE | TAS | ☐ DELETE | 3.1 TF | | | | | <u></u> |
| NAME , . | KOPEL, ZEV | | 3.2 NA | AME | ļ | | | \ |
| STREET ADDRESS | 105 SILVERBIRCH | | 3.3 ST | TREET | ADDRESS | and the state of t | | N. 37 13 |
| CITY-ST-ZIP | DOLLARD DES ORMEAUX, P | | 3.4. C | i∏Y-ST | -ZIP | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 5 A | |
| TITLE | SD | ☐ DELETE | 4.1 TI | πE | | | , Change | ` [Addition |
| | STRAUSS, JASON | | 4. 2 N | IAME | | • | | j |
| NAME | AT IN OUGS DUGS PLANE | • | • | | ADDRESS | | | ļ |
| STREET ADDRESS | | | | | | | | Ì |
| CITY-ST-ZIP | FT LAUDERDALE FL | ☐ DELETE | 5.1 TI | TY-ST | - 417 | · | Change | Addition |
| TITLE | | □ oere≀e | 5.1 II 5.2 N | | | | | |
| NAME | | | | | | * * * * * * * | | ŀ |
| STREET ADDRESS | | | | | ADDRESS | | • | · |
| CITY-ST-ZIP | [*' | | | TY-ST | -ZIP | The state of the s | | |
| TITLE | | ☐ DELETE | 6.1 TI | ITLE | | | 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 reportlis 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 on 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 or an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

Jan 27, 1999 8:00am

Secretary of State

01-27-1999 90048 017 ***150.00