

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 15 AM 11:58

DOCUMENT # P20350 (5)

1. Corporation Name

RECON-SYSTEMS-INC.

(See attached name change)

Recon Environmental Corp.

Principal Place of Business

Mailing Address

1900 POWELL ST
EMERYVILLE CA 94608
US

5 JOHNSON DR
RARITAN NJ 08869-0130
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 5 Johnson Drive

26 1900 Powell Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Raritan

27 Emeryville

City & State

City & State

23 NJ

28 CA

24 08869

29 94608

25 Somerset

30 Alameda

3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/04/1988

4. FEI Number

22-1863475

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

Joe Applegate

82 Street Address (P.O. Box Number is Not Acceptable)

90 Levine-Fricke-Recon Inc.

83

3382 Capital Circle N.E.

84

Tallahassee

FL

85 Zip Code

32308-1568

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 the registered agent or the person authorized to change the registered agent or registered office.

(NOTE: Signature of Agent is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12-

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	CARRETTE, FRANCOIS	5 AVENUE DU PRESIDENT WILSON	PARIS FR	☐
VP	HALL, SHARON	1900 POWELL ST	EMERYVILLE CA	☐
TS	THIEFFRY, ALAIN	1900 POWELL STREET	EMERYVILLE CA	☐
VP	SCULLY, JOANNE	5 JOHNSON DRIVE	RARITAN NY	☐
C	BAXTER, BRIAN	5 JOHNSON DRIVE	RARITAN NJ	☐
AS	BARONE, DONA A	5 JOHNSON DRIVE	RARITAN NJ 08869	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

-05/22/98--01015--081
****150.00 ****150.00

5/15/98

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 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 corporation or 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 on an attachment with an address.

SIGNATURE

P. Carrette

V. M. President

3/12/98 510-651-4500

CR2E034 (10/97)