

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P24803			
1. Corporation Name HANEX OF FLORIDA, INC.			
Principal Place of Business 500 CAMPUS DR. PO BOX 451 MORGANVILLE, NJ 07751-8252		Mailing Address 500 CAMPUS DRIVE PO BOX 451 MORGANVILLE, NJ 07751-8252	
3. Date Incorporated or Qualified 06-16-1989			
2. Principal Place of Business 21 30941 SUNEAGLE DRIVE Suite, Apt. #, etc.		2a. Mailing Address 28 30941 SUNEAGLE DRIVE Suite, Apt. #, etc.	
22 City & State 23 MT. DORA, FL Zip 24 32757		27 City & State 28 MT. DORA, FL Zip 29 32757	
25 LAKE		30 LAKE	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 400002902864--0 83 -06/14/99--01007--001 84 City *****551.00 *****551.00 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	DIRECTOR & CHAIRMAN	1.2 NAME	RICHARDS, BRIAN
STREET ADDRESS	FAIMAN, ROGER	1.3 STREET ADDRESS	44-76 SIMCOCK AVE. SPOISWOOD, VICTORIA
CITY-ST-ZIP	30941 SUNEAGLE DR. MT. DORA, FL 32757	1.4 CITY-ST-ZIP	MELBOURNE, AUSTRALIA 3015
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	DIRECTOR & PRESIDENT	2.2 NAME	BRAMA, PREMASH
STREET ADDRESS	BANNON, GEORGE	2.3 STREET ADDRESS	30941 SUNEAGLE DRIVE
CITY-ST-ZIP	30941 SUNEAGLE DR.	2.4 CITY-ST-ZIP	MT. DORA, FL 32757
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	TREASURER	3.2 NAME	SIEGEL, ALLISON
STREET ADDRESS	MULLINS, WILLIAM P.	3.3 STREET ADDRESS	30941 SUNEAGLE DR.
CITY-ST-ZIP	500 CAMPUS DR.	3.4 CITY-ST-ZIP	MT. DORA, FL 32757
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SECRETARY	4.2 NAME	400002902864--0
STREET ADDRESS	TABOR, WILLIAM E. JR.	4.3 STREET ADDRESS	-06/14/99--01007--002
CITY-ST-ZIP	30941 SUNEAGLE DR.	4.4 CITY-ST-ZIP	*****8.75 *****8.75
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MT. DORA, FL 32757	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

Allison J. Siegel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6/8/99

Daytime Phone #

HANDEX OF FLORIDA, INC. DIRECTORS AND OFFICERS

1999

NAME	TITLE	OFFICE ADDRESS	HOME ADDRESS	PHONE	DOB	SSN
ROGER EATMAN	CHAIRMAN	30941 SUNEAGLE DRIVE, MT. DORA, FL 3	2878 KILKIERANE DR., TALLAHASSEE, FL 32308	(352) 735-	9/12/1946	261-78-5568
GEORGE BANNON	PRESIDENT	30941 SUNEAGLE DRIVE, MT. DORA, FL 3	1741 EDGEWATER DR., MT. DORA, FL 32757	(352) 735-	12/11/1949	039-32-8502
WILLIAM P. MULL	TREASURER	500 CAMPUS DRIVE, MORGANVILLE, NJ 0	44 TRACY DRIVE, MANALPAN, NJ 07726	(732) 536-	7/6/1944	098-36-5388
WILLIAM E. TABO	SECRETARY	30941 SUNEAGLE DRIVE, MT. DORA, FL 3	2110 DOGWOOD CIRCLE, MT. DORA 32757	(352) 735-	2/22/1950	267-88-9639
		44-76 SIMCOCK AVE, SPOTSWOOD, VICTORIA, MELBOURNE AUSTRALIA	LOT 11 HASTINGS RD, GREENDALE, VICTORIA, MELBOURNE AUSTRALIA 3341	(352) 735-	5/20/1963	234-06-0008
BRIAN RICHARD	ASST. SEC.	3015	538 NEW ENGLAND CT, #205, ALTAMONTE SP	(352) 735-	07/07/	592-54-4359
PREMASIS BRAH	ASST. SEC.	30941 SUNEAGLE DRIVE, MT. DORA, FL 3	2821 SUN LAKE LOOP #311, LAKE MARY, FL 32	(352) 735-	8/10/1971	070-60-0575
ALLISON SIEGEL	ASST. SEC.	30941 SUNEAGLE DRIVE, MT. DORA, FL 3		(352) 735-		

**DIRECTORS AND OFFICERS
HANDEX OF FLORIDA, INC.**

DATE OF INCORPORATION:	March 19, 1987
STATE OF INCORPORATION:	Delaware
FEDERAL ID NO:	59-2814845
<u>DIRECTORS:</u>	Roger A. Eatman George H. Bannon
<u>OFFICERS:</u>	
Chairman of the Board	Roger A. Eatman
President	George Bannon
Treasurer	William P. Mullins
Secretary	William E. Tabor, Jr.
Assistant Secretary	Brian Richards
Assistant Secretary	Premasis Brahma
Assistant Secretary	Allison Siegel
<u>SHAREHOLDERS:</u>	
Common	HANDEX ENVIRONMENTAL, INC.
AUTHORIZED TO DO BUSINESS IN:	ANNUAL REPORT DUE:
Florida	May 1
Georgia	April 1
Delaware	March 1
Alabama	April 1
Mississippi	
Louisiana	