

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

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90134 044 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P28371**

1. Corporation Name  
**ENVIRONMENTAL SYSTEMS PRODUCTS, INC.**

Principal Place of Business 7 KRIPIES RD. EAST GRANBY CT 06026	Mailing Address 7 KRIPIES RD. EAST GRANBY CT 06026
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified <b>03/05/1990</b>	4. FEI Number <b>06-1285832</b> Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No
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**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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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	TS	1.1 TITLE	EXECUTIVE VP & CFO
NAME	HAFTMAN, SCOTT	1.2 NAME	DAVID LANGEVIN
STREET ADDRESS	7 KRIPIES RD.	1.3 STREET ADDRESS	17 KRIPIES RD.
CITY-ST-ZIP	E. GRANBY CT	1.4 CITY-ST-ZIP	EAST GRANBY, CT 06026-9720
TITLE	D	2.1 TITLE	EXECUTIVE VP & COO
NAME	ALAN BAXTER	2.2 NAME	RICHARD WEBB
STREET ADDRESS	ENDON HAYS FARM DINGLE LANE	2.3 STREET ADDRESS	17 KRIPIES RD.
CITY-ST-ZIP	MACCLESFIELD CH	2.4 CITY-ST-ZIP	E. GRANBY, CT 06026-9720
TITLE	PD	3.1 TITLE	EXECUTIVE VP - R&D
NAME	MCKENNA, TERRENCE P	3.2 NAME	RINALDO TEDESCHI
STREET ADDRESS	7 KRIPIES RD	3.3 STREET ADDRESS	17 KRIPIES RD.
CITY-ST-ZIP	EAST BRANBY CT	3.4 CITY-ST-ZIP	E. GRANBY, CT 06026-9720
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:**

*Scott Haftman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/99  
Date

860 453-0081  
Daytime Phone #