

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90003 034 ***150.00

DOCUMENT # P92000011378 1. Entity Name ENVIRONMENTAL SENSORS CO.																											
Principal Place of Business 2300 N. FEDERAL HIGHWAY BOCA RATON FL 33431 US		Mailing Address 2234 N. FEDERAL HIGHWAY #482 BOCA RATON FL 33431 US																									
2. Principal Place of Business - No P.O. Box # 101-B Glades Road		3. Mailing Address 101-B Glades Road																									
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																									
City & State Boca Raton, FL		City & State Boca Raton FL																									
Zip 33432	Country USA	Zip 33432	Country USA																								
6. Name and Address of Current Registered Agent LOCKER, LAURENCE D 3201 N. DIXIE HWY BOCA RATON FL 33431		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																									
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PTDC</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>LOCKER, LAURANCE D</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3201 N. DIXIE HWY</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON FL 33431</td> <td></td> </tr> </table>		TITLE	PTDC	<input type="checkbox"/> Delete	NAME	LOCKER, LAURANCE D		STREET ADDRESS	3201 N. DIXIE HWY		CITY-ST-ZIP	BOCA RATON FL 33431		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: <u>Laurence D. Locker</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		02.07.08 561-338-3116 <small>Date Daytime Phone #</small>																									