

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90049 008 ***150.00

DOCUMENT # P94000008568

1. Corporation Name

ENVIRONMENTAL ABSORBENT PRODUCTS, INC.

Principal Place of Business

1374 N KILLIAN DR
LAKE PARK FL 33403
US

Mailing Address

1374 N. KILLIAN DR.
LAKE PARK FL 33403
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1994

4. FEI Number

65-0409651

Applied For
No: 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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CORDANI, PETER J
1374 N KILLIAN DRIVE
SUITE "A"
LAKE PARK FL 33403

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 agent 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 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
CORDANI, PETER J
1374 N. KILLIAN DR-SUITE "A"
LAKE PARK FL 33403

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CORDANI, PETER J
1374 N. KILLIAN DR-SUITE "A"
LAKE PARK FL 33403

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CORDANI, PETER J
1374 N. KILLIAN DR-SUITE "A"
LAKE PARK FL 33403

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CORDANI, MICHAEL
1374 N. KILLIAN DR-SUITE "A"
LAKE PARK FL 33403

TITLE
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STREET ADDRESS
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☐ DELETE

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)