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Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000029085 (5)

1. Corporation Name
U.S. ENVIRONMENTAL PRODUCTS, INC.



Principal Place of Business
1340 STIRLING RD
STE 8A/B
DANIA FL 33004
US

Mailing Address
1340 STIRLING RD
STE 8 S/B
DANIA FL 33004-3539
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

CHATTERSPN, RALPH
3500 CLEVELAND ST
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

03/28/1996

4. FEI Number

65-0486554

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name Blanchet, Herve

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

1340 Stirling Road, #8B

83 Dania

84 City

FL

85 Zip Code

33004

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Herve Blanchet
Signature, typed or printed name of registered agent and fee if applicable

HERVE BLANCHET

(NOTE: Registered Agent signature required when reinstating)

2-28-97

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BLANCHET, HERVE
STREET ADDRESS 1300 STIRLING RD STE 5A
CITY-ST-ZIP DANIA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Blanchet, Herve
1.2 NAME
1.3 STREET ADDRESS 1340 Stirling Road #8B
1.4 CITY-ST-ZIP Dania, FL 33004

2.1 TITLE VICE PRESIDENT
2.2 NAME MICHELLE TASCHEREAU
2.3 STREET ADDRESS 1340 STIRLING RD. STE 8
2.4 CITY-ST-ZIP DANIA, FL 33004

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

14. I do 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:

Michelle Taschereau

MICHELLE TASCHEREAU

2/28/97 954 979 7m2

CR2E034 (9/96)