

**CORPORATION
ANNUAL REPORT
1995**



Florida Department of State
Division of Corporations
Secretary of State

DOCUMENT # P94000086762 (9)

1. Corporation Name

ENVIRONMENTAL ENERGY CORPORATION

SKYWAVE, INC.

Principal Place of Business

1851 W INDIANTOWN RD
SUITE 106
JUPITER FL 33458

Mailing Address

1851 W INDIANTOWN RD
SUITE 106
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1994

3a. Date of Last Report

4. FEI Number

65-0557711

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

2. Principal Place of Business

21 1532 South E. Village Green Dr.

2a. Mailing Address

21 1532 SE Village Green Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite B

27 Suite B

City & State

City & State

23 Port St. Lucie, Florida

28 Port St. Lucie, Florida

24 Zip 33952

25 Country USA

29 Zip 33952

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, DONALD W
1851 W INDIANTOWN RD
SUITE 106
JUPITER FL 33458

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 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 fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ATHANASAKOS, VAN C
STREET ADDRESS 3 MOUNT DARWIN CT
CITY-ST-ZIP SAN RAFAEL CA 94903-1109

TITLE D
NAME MILLER, DONALD W
STREET ADDRESS 1851 W INDIANTOWN RD SUITE 106
CITY-ST-ZIP JUPITER FL 33458

TITLE D
NAME PEARSON, JOHN
STREET ADDRESS 27 HERMITAGE LN
CITY-ST-ZIP NEWPORT BEACH CA 92660

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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 D ☒ Change ☐ Addition
1.2 NAME MILLER, DONALD W
1.3 STREET ADDRESS 1851 W INDIANTOWN RD SUITE 106
1.4 CITY-ST-ZIP JUPITER FL 33458

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME STILLMAN, G. PATRICK
2.3 STREET ADDRESS 275 East Liberty Street
2.4 CITY-ST-ZIP Lancaster, PA 17601

3.1 TITLE ☒ Change ☐ Addition
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 ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

6000014885.06

05/16/95 - 01072-006
*****200.00 *****200.00

6000014885.06

05/16/95 - 01072-006
*****25.00 *****25.00

See 5-12-95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 it 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title Date