

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000093026 (0)**

1. Corporation Name

SPECIALIZED ENVIRONMENTAL SYSTEMS, INC.



Principal Place of Business

Mailing Address

757 HIGHWAY 98 E
14-301
DESTIN FL 32541

757 HIGHWAY 98 E
14-301
DESTIN FL 32541

3. Date Incorporated or Qualified

12/22/1994

3a. Date of Last Report

08/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EBB, PETER B
101 EGLIN PARKWAY N.E., #350
FORT WALTON BEACH FL 32548

81 Name

PETER B. EBB

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

757 HIGHWAY 98 E

83

UNIT 14-301

84 City

DESTIN, FL

FL

85 Zip Code

32541

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

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

DELETE

NAME

EBB, PETER

STREET ADDRESS

757 HIGHWAY 98 E

CITY-ST-ZIP

DESTIN FL 32541

TITLE

VP

DELETE

NAME

TODD DANIEL

STREET ADDRESS

1610 WORCHESTER RD # 634A

CITY-ST-ZIP

FEAMINGHAM MA 01701

TITLE

D

DELETE

NAME

REOCCO, FRANK

STREET ADDRESS

2475 WHITNEY AVE.

CITY-ST-ZIP

HAMDEN CT 06518

TITLE

D

DELETE

NAME

CWIERTNIOWIEZ, TED

STREET ADDRESS

2475 WHITNEY AVE.

CITY-ST-ZIP

HAMDEN CT 06518

TITLE

~~THOMAS MILLER~~ RICHARD

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

VP

Change Addition

2.2 NAME

TODD DANIEL

2.3 STREET ADDRESS

11 SWANG DRIVE

2.4 CITY-ST-ZIP

FEAMINGHAM MA 01701

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change Addition

5.2 NAME

THOMAS MILLER, RICHARD W.
100 CLOCK SHOP DRIVE
BERLIN, CT 06037

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

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 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:

Peter B. Ebb

PETER B. EBB

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 1996

Date

904-650-1008

Daytime Phone #

CR2E034 (12/95)