

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 # P95000034530 (2)

1. Corporation Name

ADVANCED CHEMICAL ENGINEERING SYSTEMS, INC.



Principal Place of Business

1013 ROLLINSWOOD LANE
LAKELAND FL 33813-1252

Mailing Address

1013 ROLLINSWOOD LANE
LAKELAND FL 33813-1252

2. Principal Place of Business

21 1605 ROCKDALE LOOP

Suite, Apt. #, etc.

22

City & State

23 HEATHROW FL

Zip

24 32746

Country

25 USA

2a. Mailing Address

26 1605 ROCKDALE LOOP

Suite, Apt. #, etc.

27

City & State

28 HEATHROW FL

Zip

29 32746

Country

30 USA

3. Date Incorporated or Qualified

04/27/1995

3a. Date of Last Report

4. FEI Number

59-3324375

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HARRIS, MARSHALL S
255 SOUTH ORANGE AVENUE
STE 800
ORLANDO FL 32801

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 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

TITLE ☐ DELETE

NAME D PENG, PETER H
STREET ADDRESS 1013 ROLLINSWOOD LANE
CITY-ST-ZIP LAKELAND FL 33813-1252

TITLE ☐ DELETE

NAME D PENG, MARIA E
STREET ADDRESS 1013 ROLLINSWOOD LANE
CITY-ST-ZIP LAKELAND FL 33813-1252

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1605 ROCKDALE LOOP
1.4 CITY-ST-ZIP HEATHROW FL 32746

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1605 ROCKDALE LOOP
2.4 CITY-ST-ZIP HEATHROW FL 32746

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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: MARIA E. PENG MARIA ELISA PENG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96 (407) 8296442

Date

Daytime Phone

CR2E034 (12/95)