

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051432 (9)

1. Corporation Name
STERILUX, INC.



Principal Place of Business

1708 N. FEDERAL HIGHWAY
LAKE WORTH FL 33460

Mailing Address

1708 N. FEDERAL HIGHWAY
LAKE WORTH FL 33460

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

3. Date Incorporated or Qualified

06/29/1995

3a. Date of Last Report

4. Fee Number
65-0599125

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

9. Name and Address of Current Registered Agent

ENDRUSCHAT, ALBERT J DDS
1708 N. FEDERAL HIGHWAY
LAKE WORTH FL 33460

81. Name

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

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

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 new filing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DEL VALLE, OSCAR
STREET ADDRESS
6621 NW 52ND STREET
CITY- ST- ZIP
CORAL SPRINGS FL 33067

TITLE ☐ DELETE

NAME
DONOVAN, JAMES J
STREET ADDRESS
6040 LAKE WORTH ROAD
CITY- ST- ZIP
LAKE WORTH FL 33463

TITLE ☐ DELETE

NAME
GURNEY, WILLIAM
STREET ADDRESS
1453 "E" ROAD
CITY- ST- ZIP
LOXAHATCHEE FL 33470

TITLE ☐ DELETE

NAME
O'BRIEN, ROBERT A
STREET ADDRESS
4620 LEE HIGHWAY STE 202
CITY- ST- ZIP
ARLINGTON VA 22207

TITLE ☐ DELETE

NAME
SYNIEWSKI, CARL J
STREET ADDRESS
7834 OAKMONT DRIVE
CITY- ST- ZIP
LAKE WORTH FL 33461

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

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

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

D/V.

DT/V

P

A.J. ENDRUSCHAT
1708 N. FEDERAL HIGHWAY
LAKE WORTH FL 33460

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Albert J. Endruschat, President

3/4/96

407-5850039

CR2E034 (12/95)