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Apr 24 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 # 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 33460-6843



3. Date Incorporated or Qualified
06/29/1995

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

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4. FET 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

10. Name and Address of New 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)

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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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE
NAME DEL VALLE, OSCAR
STREET ADDRESS 6621 NW 52ND STREET
CITY- ST- ZIP CORAL SPRINGS FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

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

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

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

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

TITLE D ☒ DELETE
NAME SYNIEWSKI, CARL J
STREET ADDRESS 7634 OAKMONT DRIVE
CITY- ST- ZIP LAKE WORTH FL 33461

5.1 TITLE ☒ Change ☒ Addition
5.2 NAME THEODORE C. RITTO
5.3 STREET ADDRESS 3401 S. FEDERAL HWY
5.4 CITY- ST- ZIP DELRAY BEACH FL 33483

TITLE P ☐ DELETE
NAME ENDRUSCHAT, AJ
STREET ADDRESS 1708 N FEDERAL HIGHWAY
CITY- ST- ZIP LAKE WORTH FL

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT A. O'BRIEN, DIRECTOR

Date

Daytime Phone #

0327261

MAR 12 1997 7035270760

CR2E034 (9/96)