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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of Stati DIVISION OF CORPORATIONS

## **FILED** May 04, 1999 8:00 am Secretary of State 05-04-1999 90014 040 \*\*\*150.00

RESIDENT 4-19-99 451 5850039

| DOCUMENT #  1. Corporation Name | P950000 | 514320 |
|---------------------------------|---------|--------|
|                                 |         |        |

STERILUX, INC.

|  |  | Mailing Add  | ress   | _   |  |                                  |                                |               |            |                            |                             |
|--|--|--|--|---|--|----------------------------------|--------------------------------|---------------|------------|----------------------------|-----------------------------|
| rincipal Place of  | f Business   |  |  |   |  |                                  |                                |               |            |                            |                             |
| 1708 N   | V. FEDERAL HWY   | 3656   | IVY W  | 100D L  | MINE   |                                  |                                |               |            |                            |                             |
|  |  | CHAP   | LOTTESV  | WIF   | IJΑ.   |                                  | DO 1                           | NOT WRITE     | IN THIS S  | SPACE                      |                             |
| LAKE   | WORTH, FL<br>33460   | LIIIK  | LUITCO   | 22  | 903  | 3. Date In                       | ncorporated or                 | Qualifed (    | p/29       | 195                        |                             |
| . Principal Place  | e of Business  | 2a. Mailing  | Address<br>PNOLOT  | 7)'81   | eiEN   | 4. FEI NL                        | mber 159                       | 9125          |            |                            | oplied For                  |
|  |  | 26 C/U   | ハ <i>リロピに/</i><br>pt. #: etc. ~~   | UDI   | <u> </u>   |                                  | $\frac{1}{2}$                  | 7700          |            |                            | ot Applicable<br>Additional |
| Suite, Apt. #,   | etc.   | 27 4620  | FE HI  | )V SIII   | TE 21  | 2 5. Certifo                     | ate of Status D                | esired [      | J          | •                          | equired                     |
| City & State   |  | City & S   | itate  | 1,00  | 10   | 6. Electio                       | n Campaign F                   | inancing      |            | \$5.00                     | May Be                      |
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| Zip  | Country  | Zip  | 12 AZ F  | Country   | - Δ-   |                                  | orporation owe                 |               | -          |                            | <b>\</b>                    |
|  | 25   | 29 dd  | 207 30   |   | $\mathcal{I}$  |                                  | and Address                    |               |            | ∐ Yes                      | No                          |
|  | 9. Name and Address of Curre   | nt Registered Ag   | ent  | 81  | Name   | TV. Name                         | aliu Address                   | OL MEM KAS    | istereu A  | gent                       |                             |
| I  | ENDRUSCHAT, AL   | REDT T   | እስና  |   |  |                                  |                                |               |            |                            |                             |
|  |  |  | ,  | 82  | Street Ad  | dress (P.O. Bo)                  | k Number is No                 | ot Acceptable | 3)         |                            |                             |
| /  | 708 N. FÉDER   | CAL HW   | 14   | 83  |  |                                  |                                |               |            |                            |                             |
| <i>'</i>   | AKE WORTH,   | E1 25  | 2,6/0  |   |  |                                  |                                |               |            |                            | Codo                        |
|  | -TIME WULLII,  | re oi  | 760  | 84  | City   |                                  |                                |               | FL         | 85   Zip                   | Code                        |
| i. Pursuant to   | the provisions of Sections 607.05  | 02 and 607.1508,   | Florida Statutes,  | the above-  | named co   | rporation submi                  | its this stateme               | nt for the pu | roose of c | hanging it                 | registered                  |
| office or regi   | ine provisions of Sections 607.03<br>jistered agent, or both, in the State<br>familiar with, and accept the object   | e of Florida. Such (   | cnange was autr  | ionzea by u   | he corpora   | ation's board of                 | directors. I ner               | eby accept t  | ne appoin  | imeni as r                 | egistered                   |
|  |  |  |  |   |  |                                  |                                |               |            |                            |                             |
|  |  |  |  | a oldidics.   |  |                                  |                                |               |            |                            |                             |
| GNATURE  | - Alberth End  | ent and title if applicable.   | 005  |   | signature requ   | ired when reinstating            |                                |               | DATE       |                            |                             |
| GNATURE 5ig  | gnature, typed or printed game of registered ago   | uschall  | (NOTE: Re  | egistered Agent   | signature requ   |                                  | )<br>ONS/CHANGE                | S TO OFFI     |            |                            | $\overline{}$               |
| GNATURE  | gnatury, typed or printed game of registered agr<br>OFFICERS A   | ent and title if applicable.   | 005  | 13.   |  | ADDITI                           | ONS/CHANGE                     |               |            | D DIRECT                   | ORS IN 12                   |
| GNATURE Sign   | gnatury, typed or printed fame of registered by OFFICERS A  OV OFL VALLE OSCAR   | ent and title if applicable.  ND DIRECTORS.  | (NOTE: Re  | 13.<br>1.1 TVTLE<br>1.2 NAME  |  | ADDITI<br>S<br>KATHRY            | ONS/CHANGE                     | tume          |            |                            | $\overline{}$               |
| GNATURE Sign   | grature, typed or printed from of registered by OFFICERS A  OV OFFICERS A  OFF | ent and title if applicable.  ND DIRECTORS   | (NOTE: Re  | 13.<br>1.1 TITLE<br>1.2 NAME  | ADDRESS  | ADDITI<br>S<br>KATHRYI<br>5041 K | ons/change<br>N M. t<br>3ASS C | NOME<br>T.    | CERS ANI   |                            | $\overline{}$               |
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