FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 21 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State, DIVISION OF CORPORATIONS

P97000022995 (9) DOCUMENT #

ENVIRONMENTAL PRODUCTS & SYSTEMS OF FLORIDA, INC

Mailing Address Principal Place of Business 7282 55TH AVENUE EAST #171 7282 55TH AVENUE EAST #171 BRADENTON FL 34203 BRADENTON FL 34203 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/07/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 62-1676102 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Properly Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name John P. Fleck, Jr., Esquire trail, mark e 7282 55TH AVENUE EAST #171 Street Address (P.O. Box Ny: Jer is Not Acceptable) 1103 Ninth Avenue West 82 BRADENTON FL 34203 83 Bradenton 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 objugations of Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 THLE TITLE FLACH, NILLIAM F FLACH, WILLIAM F 1.2 NAME NAME 4112 14th AVB. E. 6507 FOURTH AVENUE NE 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** BRADENTON CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE SITHES, EDWIN F 2.2 NAME BACH, BRENDA J. 4112 14th AVE. E. NAME 7409 COBBLE GLEN COURT 2.3 STREET ADDRESS STREET ADDRESS WAKE FOREST NO CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE TRAIL, MARK E NAME 3.2 NAME 271 NEWTON ROAD 3.3 STREET ADDRESS STREET ADDRESS RALEIGH NO 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZiP CITY-ST-ZIP ___ Addition DELETE ☐ Change 6.1 TITLE TITLE

14. I 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 of the receiver or trustee enflowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation of Block 12 or Block 13 if changed, of or

6.2 NAME

6.3 STREET ADDRESS 64 CITY-ST-ZIP