

FILE NOW: FILING FEE AFTER MAY 1ST IS \$100.00

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra S. Moyle
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000036290 (9)

1. Corporation Name

SIPHON SYSTEMS, INC.

Principal Place of Business

1800 CENTRAL BOULEVARD
JUPITER FL 33458

Mailing Address

1800 CENTRAL BOULEVARD
JUPITER FL 33458



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1997

4. FEI Number

65-0712406

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

YEEND, JOHN MICHAEL
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name

Michael K. Smith

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

1800 Central Boulevard

83

84 City

Jupiter

FL

85 Zip Code

33458

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, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SMITH, LAMAR K
STREET ADDRESS 1800 CENTRAL BOULEVARD
CITY-ST-ZIP JUPITER FL 33458 ☐ DELETE

TITLE D
NAME SMITH, MICHAEL K
STREET ADDRESS 1800 CENTRAL BOULEVARD
CITY-ST-ZIP JUPITER FL 33458 ☐ DELETE

TITLE D
NAME REJKO, DARRYL
STREET ADDRESS 1800 CENTRAL BOULEVARD
CITY-ST-ZIP JUPITER FL 33458 ☒ DELETE

TITLE D
NAME YEEND, JOHN MICHAEL
STREET ADDRESS 1109 SOUTH CONGRESS AVENUE
CITY-ST-ZIP WEST PALM BEACH FL 33406 ☒ DELETE

TITLE D
NAME BOSSO, WILLIAM
STREET ADDRESS 2428 BROADWAY
CITY-ST-ZIP RIVIERA BEACH FL 33404 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

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 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: LAMAR SMITH *[Signature]* 3-16-98

CFR2034 (10/97)