

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90002 021 ***317.50

DOCUMENT # **P97000053879**

1. Corporation Name

SYSTEMONE TECHNOLOGIES, INC.



Principal Place of Business

8305 NW 27TH ST
SUITE 107
MIAMI FL 33122
US

Mailing Address

8305 NW 27TH ST
SUITE 107
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1997

4. FEI Number

65-0801411

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANSUR, PIERRE G.
8425 SW 129TH TERRACE
MIAMI FL 33156

81 Name MANSUR, PIERRE G

82 Street Address (P.O. Box Number is Not Acceptable)
8305 NW 27th ST. #107

83

84 City MIAMI, FL

85 Zip Code
33122

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 D ☐ DELETE
NAME MANSUR, PIERRE G
STREET ADDRESS 8425 SW 129 TERR.
CITY-ST-ZIP MIAMI FL 33156

11 TITLE D/P/C ☒ Change ☐ Addition
12 NAME MANSUR, PIERRE G
13 STREET ADDRESS 8305 NW 27th ST. #107
14 CITY-ST-ZIP MIAMI, FL. 33122

TITLE D ☐ DELETE
NAME MANSUR, PAUL I
STREET ADDRESS 8425 SW 129 TERR.
CITY-ST-ZIP MIAMI FL 33156

21 TITLE D/CEO ☒ Change ☐ Addition
22 NAME MANSUR, PAUL I
23 STREET ADDRESS 8305 NW 27th ST. #107
24 CITY-ST-ZIP MIAMI, FL. 33122

TITLE D ☒ DELETE
NAME MANSUR, ELIAS F
STREET ADDRESS 8425 SW 129 TERR.
CITY-ST-ZIP MIAMI FL 33156

31 TITLE D ☐ Change ☒ Addition
32 NAME KORN, RONALD D
33 STREET ADDRESS 8305 NW 27th ST. #107
34 CITY-ST-ZIP MIAMI, FL. 33122

TITLE D ☐ DELETE
NAME JACK, JOSEPH E
STREET ADDRESS 8425 SW 129 TERR.
CITY-ST-ZIP MIAMI FL 33156

41 TITLE D ☒ Change ☐ Addition
42 NAME JACK, JOSEPH E
43 STREET ADDRESS 8305 NW 27th ST. #107
44 CITY-ST-ZIP MIAMI, FL. 33122

TITLE D ☐ DELETE
NAME HEDBERG, JAN
STREET ADDRESS 8425 SW 129 TERR.
CITY-ST-ZIP MIAMI FL 33156

51 TITLE D ☒ Change ☐ Addition
52 NAME HEDBERG, JAN
53 STREET ADDRESS 1792 BAY DRIVE
54 CITY-ST-ZIP POMPAHO BEACH, FL. 33062-2956

TITLE CFO ☐ DELETE
NAME SMITH, RICHARD P
STREET ADDRESS 10904 TEA OLIVE LANE
CITY-ST-ZIP BOCA RATON FL 33498

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD P. SMITH

1-7-99

(305) 593-8015

Date

Daytime Phone #

CR2E034 (11/98)