

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  
Apr 07, 1999 8:00 am  
Secretary of State

04-07-1999 90010 017 \*\*\*150.00

DOCUMENT # P97000073776

1. Corporation Name

INDUSTRIAL PROCESS & ENGINEERING, INC.

Principal Place of Business

2076 BACKWATER TRAIL  
PALM HARBOR FL 34689

Mailing Address

PO BOX 4884  
PALM HARBOR FL 34685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

59-3480527

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 3450 EAST LAKE ROAD

Suite, Apt. #, etc.

22 206-11

City & State

23 Palm Harbor

Zip

24 34685

Country

25 FLORIDA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FORMAN, ANDREW S ESQ  
807 BEARSS AVE  
SUITE F  
TAMPA FL 33613

10. Name and Address of New Registered Agent

81 Name

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

83

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

TITLE P ☒ DELETE

NAME SAITO, MARIA B  
STREET ADDRESS 2076 BACKWATER TRAIL  
CITY-ST-ZIP PALM HARBOR FL 34689

TITLE ☒ DELETE

NAME PRESIDENT  
LEO F. SAITO III  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 3450 EAST LAKE RD. SUITE 206-11  
1.4 CITY-ST-ZIP PALM HARBOR FL 34685

2.1 TITLE PRESIDENT ☐ Change ☒ Addition

2.2 NAME LEO F. SAITO  
2.3 STREET ADDRESS 3450 EAST LAKE RD. SUITE 206-11  
2.4 CITY-ST-ZIP PALM HARBOR FL 34685

3.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

3.2 NAME ANDREW S. FORMAN  
3.3 STREET ADDRESS 3450 EAST LAKE RD. SUITE 206-11  
3.4 CITY-ST-ZIP PALM HARBOR, FL 34685

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99 727-787-3115  
Date Daytime Phone #

CR2E034 (11/98)