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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	P98000021	512
A O Constitution		

1. Corporation Name

CRYSTAL CLEAN SYSTEMS, INC.

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Mailing Address Principal Place of Business 6943 WILLOW COURT 6943 WILLOW COURT MELBOURNE FL 32940 MELBOURNE FL 32940 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/05/1998 Applied For 2a. Mailing Address 4 FFI Number 2. Principal Place of Business 26 2885 Electronics Drive 5084 Not Applicable 27 2885 Electronics Drive Suite, Apt:#; eto: \$8:75 Additional Suite: Apt:#Fete: 5. Certificate of Status Desired Suite C-6 Fee Required Suite C 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution Nelbourne 28 Melbourne Country Country 8. This corporation owes the current year Intangible USA XN0 ☐ Yes USA 30 Personal Property Tax. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WOLFE, DEBRA S Street Address (P.O. Box Number is Not Acceptable) 6943 WILLOW COURT MELBOURNE FL 32940 83 85 Zip Code 84 City 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 CR2F034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ DELETE Change ☐ Addition 1,1 TITLE TITL F 1.2 NAME WOLFE, DEBRA S NAME 6943 WILLOW COURT 1.3 STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32940** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ✓ DELETE 21 TITI F Change TITLE Foote, Sandra H. 7091 Bracken Lane FOOTE, FREDERICK S 2.2 NAME NAME 2.3 STREET ADDRESS 7091 BRACKEN LANE STREET ADDRESS Melbourne FL 32940 **MELBOURNE FL 32940** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ✓ Addition ☐ DELETE 3.1 TITLE TITLE Doyle Diana E. 2462 King Richael Rd 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS Melbourne FL 32935 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 5.1 TITLE ПΠЕ 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 6.1 TITLE TITLE Market of the 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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.