

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723407

FILED
May 03, 2007
Secretary of State

Entity Name: ENVIRON CULTURAL CENTER, INC.

Current Principal Place of Business:

3800 ENVIRON BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3800 ENVIRON BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 59-1610363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF P.A.
3111 STIRLING RD
EMERALD LAKE CORPORATE PARK
FT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CITRONBAUM, JACOB
Address: 6901 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: VDD () Delete
Name: GLADSTONE, ARTHUR
Address: 3591 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: ERLICHMAN, RUTH
Address: 7200 RADICE CT.
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: SCHATZMAN, HAROLD
Address: 7300 RADICE CT #408
City-St-Zip: LAUDERHILL, FL 33319

Title: TD () Delete
Name: KIRMAYER, LEO
Address: 3671 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEVENS, GILBERT
Address: 7001 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: STOFF, LARRY
Address: 7400 RADICE CT.
City-St-Zip: LAUDERHILL, FL 33319

Title: SD (X) Change () Addition
Name: SHULMAN, HARRIETTE
Address: 7001 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACOB CITRONBAUM

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date