

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K51636

1. Entity Name

ENVIRONMENTAL CARE, INC. (EII)

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90211 046 ***150.00

Principal Place of Business
24121 VENTURA BLVD
CALABASAS CA 91302
US

Mailing Address
24121 VENTURA BLVD
CALABASAS CA 91302-1449
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4194223

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	WILSON, BRUCE K.	
STREET ADDRESS	24121 VENTURA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ROSE, DAVID B.	
STREET ADDRESS	24121 VENTURA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPERBER, BURTON S.	
STREET ADDRESS	24121 VENTURA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	V	<input type="checkbox"/> Delete
NAME	OYLER, THOMAS L.	
STREET ADDRESS	4777 OLD WINTER GARDEN ROAD	
CITY-ST-ZIP	ORLANDO FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	STARK, PAMELA S.	
STREET ADDRESS	24121 VENTURA BLVD.	
CITY-ST-ZIP	CALABASAS CA	
TITLE	ST	<input type="checkbox"/> Delete
NAME	GARRUTO, ANTHONY	
STREET ADDRESS	24121 VENTURA BLVD.	
CITY-ST-ZIP	CALABASAS CA	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sperber, Richard A	
STREET ADDRESS	24121 Ventura Blvd.	
CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wilson, Keith	
STREET ADDRESS	9713 Palm River Road	
CITY-ST-ZIP	Tampa, FL 33619	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tungate, Gary	
STREET ADDRESS	4777 Old Winter Garden Road	
CITY-ST-ZIP	Orlando, FL 32811	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	McKinley, Jeffrey H.	
STREET ADDRESS	2440 Church Road S.E.	
CITY-ST-ZIP	Smyrna, GA 30080	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W. Keith O'Dell	
STREET ADDRESS	1854 West Road	
CITY-ST-ZIP	Jacksonville, FL 32216	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Pamela S. Stark

Pamela S. Stark V 3/24/00 (818)223-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)