

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State
03-06-2001 90102 013 ***150.00

DOCUMENT # K51636

1. Entity Name

ENVIRONMENTAL CARE, INC. (EII)

Principal Place of Business

24121 VENTURA BLVD
CALABASAS CA 91302
US

Mailing Address

24121 VENTURA BLVD
CALABASAS CA 91302
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, 2001 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 type="checkbox"/> Delete
NAME	SPERBER, RICHARD A	
STREET ADDRESS	24121 VENTURA BLVD	
CITY-ST-ZIP	CALABASAS CA 91302	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 another like empowered.

SIGNATURE:

Pamela S. Stark

Pamela S. Stark, V.P.

3/1/01

818-223-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)