

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # ~~407095~~ (9)

ENVIROSHIELD, INC.

M 75341



Principal Place of Business: 2900 Cortez Rd W. Bradenton, FL 34207  
Mailing Address: 2900 Cortez Rd W. Bradenton, FL 34207

3. Date Incorporated or Qualified 04/05/1988	3a. Date of Last Report 05/01/1996
4. REG Number 65-0051091	Assigned For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Type: Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. The corporation has liability for tangible int under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
22. Suite, Apt. #, etc. 27	27. Suite, Apt. #, etc.
31. City & State 31	31. City & State 31
4. Zip 251	4. Zip 291

9. Name and Address of Current Registered Agent  
HARRISON, THOMAS E.  
1206 MANATEE AVE W.  
BRADENTON, FL 34205

10. Name and Address of New Registered Agent 81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 88 No Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation sustains the 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 in my capacity with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
12.1 TITLE: DVST NAME: COX, GARY R. STREET ADDRESS: 2900CORTEZ RD W. CITY, ST., ZIP: BRADENTON, FL 34207	<input type="checkbox"/> DELETE
12.2 TITLE: DP NAME: COX, JAMES S. STREET ADDRESS: 2900 CORTEZ RD W. CITY, ST., ZIP: BRADENTON, FL 34207	<input type="checkbox"/> DELETE
12.3 TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	<input type="checkbox"/> DELETE
12.4 TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY, ST., ZIP: _____	<input type="checkbox"/> DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS WITH	
13.1 11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3 11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

200002183722  
-05/19/97--01151--022  
WWW165.00

CS  
5/16/97

14. I hereby certify that the information furnished with this filing complies with the provisions of Section 607.0503, Florida Statutes, which require that the information furnished in this annual report or successor annual report is true and accurate and that the officers and directors who have the same legal effect as if made under oath shall accept the obligations of the corporation by the receipt of this filing. If the information is required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or Block 13, I have signed, or on an attachment with my approval:

SIGNATURE: James S. Cox 4-30-97 941-753-0621

CR2604 (9/96)