

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000079505 (1)**

1. Corporation Name:

ENVIRONMENTAL AEROSCIENCES, INC.

Principal Place of Business:

**570 ARVIDA PARKWAY
CORAL GABLES FL 33156
Miami, FL 33166-6202**

Mailing Address:

**570 ARVIDA PARKWAY
CORAL GABLES FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

2. Principal Place of Business:

21 18955 SW 168 ST

2b. Mailing Address:

26 18955 SW 168 ST

Suite, Apt. # etc:

22 TTA

Suite, Apt. # etc:

27 3800 NW 41 Street

City & State:

23 MIAMI, FL

City & State:

28 MIAMI, FL 33166-6202

Zip:

24 33187

County:

25 DADE

Zip:

29

Country:

30

4. FEI Number:

65-0555615

Applied For:

☐ Not Applicable

5. Certificate of Status Desired:

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution:

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under § 199.032,

Florida Statutes:

☐ Yes

☒ No

9. Name and Address of Current Registered Agent:

FILINGS INC.

3732 N.W. 16TH ST.

FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent:

81 Name:

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

83

84 City:

FL

85 Zip Code:

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 607.0509, Florida Statutes.

SIGNATURE:

Signature of Registered Agent (Required after 1997 and 2001 Annual Reports)

Signature of Registered Agent (Required after 1997 and 2001 Annual Reports)

Signature of Registered Agent (Required after 1997 and 2001 Annual Reports)

12. OFFICERS AND DIRECTORS

1. TITLE: **D**
2. NAME: **SMITH, KEVIN W**
3. STREET ADDRESS: **570 ARVIDA PARKWAY**
4. CITY, ST, ZIP: **CORAL GABLES FL 33156**

1. TITLE: **D**
2. NAME: **BALES, THOMAS O**
3. STREET ADDRESS: **% 570 ARVIDA PARKWAY**
4. CITY, ST, ZIP: **CORAL GABLES FL 33156**

1. TITLE: **D**
2. NAME: **KLINE, KOREY R**
3. STREET ADDRESS: **% 570 ARVIDA PARKWAY**
4. CITY, ST, ZIP: **CORAL GABLES FL 33156**

1. TITLE: **D**
2. NAME: **SLACK, THEODORE C**
3. STREET ADDRESS: **% 570 ARVIDA PARKWAY**
4. CITY, ST, ZIP: **CORAL GABLES FL 33156**

1. TITLE: **D**
2. NAME: **MOSSBERG, ANDREW E**
3. STREET ADDRESS: **% 570 ARVIDA PARKWAY**
4. CITY, ST, ZIP: **CORAL GABLES FL 33156**

1. TITLE: **D**
2. NAME: **SLACK, THEODORE C**
3. STREET ADDRESS: **% 570 ARVIDA PARKWAY**
4. CITY, ST, ZIP: **CORAL GABLES FL 33156**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: **President** ☒ Change ☐ Addition

2. NAME:

3. STREET ADDRESS:

4. CITY, ST, ZIP:

5. TITLE: ☒ Change ☐ Addition

6. NAME:

7. STREET ADDRESS:

8. CITY, ST, ZIP:

9. TITLE: **VICE PRESIDENT** ☒ Change ☐ Addition

10. NAME:

11. STREET ADDRESS:

12. CITY, ST, ZIP:

13. TITLE: **SECRETARY/TREAS.** ☒ Change ☐ Addition

14. NAME:

15. STREET ADDRESS:

16. CITY, ST, ZIP:

17. TITLE: **"delete" - ERROR** ☒ Change ☐ Addition

18. NAME:

19. STREET ADDRESS:

20. CITY, ST, ZIP:

21. TITLE: **"delete" - ERROR** ☒ Change ☐ Addition

22. NAME:

23. STREET ADDRESS:

24. CITY, ST, ZIP:

25. TITLE: ☐ Change ☐ Addition

26. NAME:

27. STREET ADDRESS:

28. CITY, ST, ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(1)(b), 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 and make certain that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an addition sheet with an address.

SIGNATURE:

Theodore C. Slack, Jr.

Theodore C. Slack, Jr

3/02/95

305/793-0229