

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90163 023 ***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

Zip

Country

Zip

Country

4. FEI Number

95-4194223

Applied For

Not Applicable

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD WILSON, BRUCE K. 24121 VENTURA BLVD CALABASAS CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPERBER, RICHARD A 24121 VENTURA BLVD CALABASAS CA 91302	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPERBER, BURTON S. 24121 VENTURA BLVD CALABASAS CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OYLER, THOMAS L. 4777 OLD WINTER GARDEN ROAD ORLANDO FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STARK, PAMELA S. 24121 VENTURA BLVD. CALABASAS CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GARRUTO, ANTHONY 24121 VENTURA BLVD. CALABASAS CA	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

Roger Zino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/02

Date

818-223-8500

Daytime Phone #

CR2E034 (9/01)

Attachment
466/502278

OFFICERS AND DIRECTORS FOR
ENVIRONMENTAL CARE, INC.

OFFICERS:

Roger Zino, President
24121 Ventura Blvd.
Calabasas, CA 91302

Anthony Garruto, Sec/Tres.
24121 Ventura Blvd.
Calabasas, CA 91302

Brian F. Storm, VP
4689 Old Winter Garden Road
Orlando, FL 32811

Keith Wilson, VP
4689 Old Winter Garden Road
Orlando, FL 32811

Gary Tungate, VP/Asst. Sec.
4689 Old Winter Garden Road
Orlando, FL 32811

Jeffrey H. McKinley, VP
4689 Old Winter Garden Road
Orlando, FL 32811

DIRECTORS:

Burton S. Sperber, Chairman
24121 Ventura Blvd.
Calabasas, CA 91302

Richard A. Sperber
24121 Ventura Blvd.
Calabasas, CA 91302

Stuart J. Sperber
24121 Ventura Blvd.
Calabasas, CA 91302



Noted
Attachment
K51636/502278

ENVIRONMENTAL CARE

February 7, 2002

State of Florida
Annual Report Filings,
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference: File No. # K51636

To Whom It May Concern:

Enclosed please find the following items for the above referenced file number:

- ◆ Foreign Corporation Annual Report
- ◆ Current list of Officers and Directors
- ◆ Our check number 00917921 in the amount of \$150.00

If you have any questions, I can be reached at 818-737-2648.

Sincerely,

Julianne Seeley
Manager, Contract Administration

JS/jas

Enclosures