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. Entity Name ENVIRON TOWERS J CONDOMINIU	\ ·	>* · · ·		Secreta 02-04-2002		
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Principal Place of Business	3. Mailing Address					
Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN TH	IS SPACE	
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6. Name and Address of Curre	nt Registered Agent	Name	/. Name and Add	dress of New Registere	- Agent	
ARR, IRVING		. Street A	ddress (P.O. Box Number is	Not Acceptable)		
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ENVIRON TOWERS I CONDOMINIUM ASSN., INC.

7200 RADICE COURT - LAUDERHILL, FL 33319 Phone (954) 485-8700 - FAX (954) 485 8700 e-mail <dadkarr@aol.com>

AHadmant 17125 +761098

February 23, 2002

Reference Number 761098

To:

Florida Department of State **Division of Corporations** P. O. Box 6327

Tallahassee, FL 32314

Katherine Harris:

Reference Document # 761098, copy enclosed, that was returned to me for correction. I have filled this form out to the best of my knowledge. I have listed three (3) directors with their addresses. If there is any further information you desire, please let me know.

Please be advised that our annual meeting will be held Thursday, March 7, 2002. At that time new officers and directors will be elected. If you wish a new list furnished to you, please send me a new form.

Sincerely yours,

Iwing Kau

Office Manager