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May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 429286 (8)

1. Corporation Name  
ENVIRONMENTAL DESIGN BUILDERS, INC.

Principal Place of Business  
11890 W. BISCAYNE CANAL RD.  
NORTH MIAMI FLORIDA 33161

Mailing Address  
11890 W. BISCAYNE CANAL RD.  
NORTH MIAMI FLORIDA 33161-6145



3. Date Incorporated or Qualified 06/26/1973  
3a. Date of Last Report 07/30/1996

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
26 Mailing Address  
27 Suite, Apt. #, etc.  
28 City & State  
29 Zip  
30 Country

4. FEI Number 59-2538689  
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 s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FADER, ALLEN  
11890 W. BISCAYNE CANAL ROAD  
NORTH MIAMI FLORIDA 33161

10. Name and Address of New Registered Agent

81 Name Brian J. Galletta  
82 Street Address (P.O. Box Number is Not Acceptable) 11890 W. Biscayne Canal Rd.  
83  
84 City North Miami FL 85 Zip Code 33161

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 607.0505, Florida Statutes.

SIGNATURE BRIAN J. GALLETTA PVD

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	1.1 TITLE	PVD
NAME	FADER, ALLEN	1.2 NAME	Brian Galletta
STREET ADDRESS	11890 W. BISCAYNE CANAL	1.3 STREET ADDRESS	11890 W. Biscayne Canal Rd
CITY-ST-ZIP	NORTH MIAMI FL	1.4 CITY-ST-ZIP	North Miami, FL 33161
TITLE	ST	2.1 TITLE	ST
NAME	FADER, CAROL	2.2 NAME	Roberto Freitag
STREET ADDRESS	11890 W. BISCAYNE CANAL	2.3 STREET ADDRESS	1220 N. 117th Terrace
CITY-ST-ZIP	NORTH MIAMI FL	2.4 CITY-ST-ZIP	North Miami, FL 33161
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE: *Brian J. Galletta*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-97 305994-0993

Date Daytime Phone #

CR2E034 (9/96)