

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

DOCUMENT # **583766** (1)  
To: Corporation Name  
**ENVIRONE CONSULTING, INC.**

MAY - 1 AM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Office of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
2750 N. FEDERAL HWY FT. LAUDERDALE FL 33306		2750 N. FEDERAL HWY FT. LAUDERDALE FL 33306		08/30/1978	02/28/1994
21. Principal Office of Business	26. Mailing Address	4. FEI Number	Applied For		
21	26	59-1843017	Not Applicable		
22. State App. #. etc.	27. State App. #. etc.	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22	27	<input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23	28	<input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Title	25. Authority	29. Title	30. Authority	6. This corporation has liability for intangible tax under Florida Statutes	
24	25	29	30	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
MASTRIANA, F. RONALD ESQ. 2750 N. FEDERAL HWY FT. LAUDERDALE FL 33306				B1. Name	
				B2. Street Address (P.O. Box Number is Not Acceptable)	
				B3. City	
				B4. City	FL B5. Zip Code

11. Pursuant to the provisions of Sections 607.01(1)(c) and 607.01(2)(b), 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 provisions of Section 607.02(2), Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICER	PSD MASTRIANA, F. RONALD 2750 N. FED HIGHWAY FT. LAUDERDALE FL	1. OFFICER	DIRECTOR R. BRIEN MASTHANA 2750 N. FEDERAL HWY FT. LAUDERDALE, FL 33306
NAME		2. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY		4. CITY	
STATE		5. NAME	
STREET ADDRESS		6. STREET ADDRESS	
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STATE		95. NAME	
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CITY		97. CITY	
STATE		98. NAME	
STREET ADDRESS		99. STREET ADDRESS	
CITY		100. CITY	

14. I, the undersigned, certify that the information required by this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. I understand that the filing of this report is required by Chapter 607, Florida Statutes, and that my name appears on this filing.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4-27-95 566-1234