

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 624711 (8)

1. Corporation Name

ENVIRONMENTAL DESIGNS, INC.

Principal Place of Business

6551 SW 49TH COURT  
DAVIE FL 33314

Mailing Address

13720 CARLTON DRIVE  
DAVIE FL 33330  
US



2. Principal Place of Business

21 3000 FLAMINGO RD.

State, Apt. #, etc.

22

City & State

23 DAVIE, FL. 33330

Zip

Country

24

25

BRD.

2a. Mailing Address

26 13720 Carlton Dr.

State, Apt. #, etc.

27

City & State

28 DAVIE FL. ?

Zip

Country

29

30

BRD.

9. Name and Address of Current Registered Agent

FEINSTEIN, FRED  
1244 SOUTHEAST THIRD AVENUE  
FT. LAUDERDALE FL 33316

3. Date Incorporation or Qualified

07/11/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2167849

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed below of signatory (agent or director) (Required)

(Print) Full Name of Agent or Director (Required) (Required)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME DEVINE, MICHAEL J.  
STREET ADDRESS 2111 N 43RD AVE.  
CITY-ST-ZIP HOLLYWOOD FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME MICHAEL J. DEVINE

1.3 STREET ADDRESS 13720 Carlton Dr.

1.4 CITY-ST-ZIP DAVIE, FL. 33330

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: (PRES) MICHAEL J. DEVINE

Signature typed or printed below of signing officer or director

7/1/96 (954) 584-4319

CR2E034 (12/95)