

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90215 002 ****61.25

DOCUMENT # 723407

1. Corporation Name

ENVIRON CULTURAL CENTER, INC.

Principal Place of Business

3800 ENVIRON BLVD.
LAUDERHILL FL 33319

Mailing Address

3800 ENVIRON BLVD.
LAUDERHILL FL 33319



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/15/1972

4. FEI Number

59-1610363

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

9. Name and Address of Current Registered Agent

BECKER & POLIAKOFF P.A.
3111 STIRLING RD
EMERALD LAKE CORPORATE PARK
FT LAUDERDALE FL 33312

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRAGER, BURTON
STREET ADDRESS 7051 ENVIRON BLVD., #537
CITY-ST-ZIP LAUDERHILL FL

☐ DELETE

TITLE VPD
NAME KIRMAYER, LEO
STREET ADDRESS 3671 ENVIRON BLVD., #267
CITY-ST-ZIP LAUDERHILL FL

☐ DELETE

TITLE VPD
NAME STOFF, LAURENCE
STREET ADDRESS 7400 RADICE CT., #302
CITY-ST-ZIP LAUDERHILL FL

☐ DELETE

TITLE S
NAME TRENGA, NICHOLAS
STREET ADDRESS 3771 ENVIRON BLVD #347
CITY-ST-ZIP LAUDERHILL FL

☐ DELETE

TITLE TD
NAME KIRMAYER, LEO
STREET ADDRESS 3671 ENVIRON BLVD.
CITY-ST-ZIP LAUDERHILL FL

☐ DELETE

TITLE VPD
NAME GELBER, DAVE
STREET ADDRESS 3771 ENVIRON BLVD., #155
CITY-ST-ZIP LAUDERHILL FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/8/99 954-731-4022

CR2E037 (1/98)