

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 723407

**FILED**  
**Apr 20, 2004**  
**Secretary of State****Entity Name:** ENVIRON CULTURAL CENTER, INC.**Current Principal Place of Business:**3800 ENVIRON BLVD.  
LAUDERHILL, FL 33319**New Principal Place of Business:****Current Mailing Address:**3800 ENVIRON BLVD.  
LAUDERHILL, FL 33319**New Mailing Address:****FEI Number:** 59-1610363**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF P.A.  
3111 STIRLING RD  
EMERALD LAKE CORPORATE PARK  
FT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAFAL, JULIA  
Address: 7100 RADICE CT #701  
City-St-Zip: LAUDERHILL, FL 33319

Title: VD ( ) Delete  
Name: WARMAN, HILTON  
Address: 7021 ENVIRON BLVD., #316  
City-St-Zip: LAUDERHILL, FL 33319

Title: VDD ( ) Delete  
Name: RUSSELL, JACK  
Address: 3821 ENVIRON BLVD #604  
City-St-Zip: LAUDERHILL, FL 33319

Title: SD ( ) Delete  
Name: SCHATZMAN, HAROLD  
Address: 7300 RADICE CT #408  
City-St-Zip: LAUDERHILL, FL 33319

Title: TD ( ) Delete  
Name: KIRMAYER, LEO  
Address: 3671 ENVIRON BLVD.  
City-St-Zip: LAUDERHILL, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: WARMAN, MILTON  
Address: 7021 ENVIRON BLVD., #316  
City-St-Zip: LAUDERHILL, FL 33319

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA RAFAL

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date