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Feb 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 761678 (2)

1. Corporation Name

ENVIRON MEN'S CLUB, INC.



Principal Place of Business

Mailing Address

C/O IRVING L FINSMITH
7081 ENVIRON BLVD #341
LAUDERHILL FL 33319
US

C/O IRVING L FINSMITH
7081 ENVIRON BLVD #341
LAUDERHILL FL 33319-4208
US

3. Date Incorporated or Qualified
02/01/1982

3a. Date of Last Report
02/16/1996

2. Principal Place of Business

21 3800 ENVIRON BLVD

Suite, Apt. #, etc.

22

City & State

23 LAUDERHILL, FL

Zip

24 33319

Country

25 U.S.A

2a. Mailing Address

26 7300 RADICE CT.

Suite, Apt. #, etc.

27

City & State

28 LAUDERHILL, FL

Zip

29 33319

Country

30 U.S.A

4. FEI Number
59-2154618

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

10. Name and Address of New Registered Agent

FINSMITH, IRVING L
7081 ENVIRON BLVD
LAUDERHILL FL 33319

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE

NAME ROSENTHAL, NATHAN
STREET ADDRESS 3651 ENVIRON BLVD
CITY-ST-ZIP LAUDERHILL, FL 00000

1.1 TITLE ☐ Change ☐ Addition

TITLE TD ☐ DELETE

NAME STEINBERG, SIMON
STREET ADDRESS 3591 ENVIRON BLVD
CITY-ST-ZIP LAUDERHILL FL

2.1 TITLE ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME MARKOW, STANLEY
STREET ADDRESS 3485 ENVIRON BLVD
CITY-ST-ZIP LAUDERHILL FL

3.1 TITLE ☒ Change ☐ Addition

TITLE FSD ☐ DELETE

NAME FINSMITH, IRVING
STREET ADDRESS 7081 ENVIRON BLVD
CITY-ST-ZIP LAUDERHILL FL

4.1 TITLE ☐ Change ☐ Addition

TITLE PD ☐ DELETE

NAME BRAGER, BERT
STREET ADDRESS 7051 ENVIRON BLVD
CITY-ST-ZIP LAUDERHILL FL

5.1 TITLE ☒ Change ☐ Addition

TITLE VP ☐ DELETE

NAME SHUSTER, STANLEY
STREET ADDRESS 3485 ENVIRON BLVD
CITY-ST-ZIP LAUDERHILL FL

6.1 TITLE ☐ Change ☐ Addition

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

SIGNATURE:

IRVING L FINSMITH 1/23/97 (944) 486-2340
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0035143

CR2E037 (9/96)