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Jun 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003913 (1)

1. Corporation Name
ENVIROWORKS, INC.

Principal Place of Business

Mailing Address

3000 WEST ORANGE AVE.
APOPKA FL 32703
US

3000 WEST ORANGE AVE.
APOPKA FL 32703-3347
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/27/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3197413

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

MORLEY, JAMES
C/O GALE GROUP INC.
3000 WEST ORANGE AVENUE
APOPKA FL 32703

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

40 Enviroworks Inc.

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 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 ☐ DELETE

NAME SD
STREET ADDRESS GLOUCHEVITCH, MICHEL
CITY-ST-ZIP 300 SOUTH GRAND AVENUE
LOS ANGELES CA

TITLE ☐ DELETE

NAME ST
STREET ADDRESS DONAGHY, KEVIN
CITY-ST-ZIP 3000 WEST ORANGE AVE.
APOPKA FL 32703

TITLE ☐ DELETE

NAME C
STREET ADDRESS BIAFORE, JOSEPH E.
CITY-ST-ZIP 3000 WEST ORANGE AVENUE
APOPKA FL

TITLE ☐ DELETE

NAME P
STREET ADDRESS MORLEY, JAMES
CITY-ST-ZIP 3000 WEST ORANGE AVENUE
APOPKA FL

TITLE ☐ DELETE

NAME VCFO
STREET ADDRESS TAGLIA, R. VICTOR
CITY-ST-ZIP 3000 WEST ORANGE AVENUE
APOPKA FL

TITLE ☐ DELETE

NAME V
STREET ADDRESS KILEY, SUSAN
CITY-ST-ZIP 3000 WEST ORANGE AVE.
APOPKA FL 32703

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

SIGNATURE: [Signature] DATE: 6/27/97

CR2E034 (9/96)