

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K41713** (4)

1. Corporation Name

ENVIRONMENTAL RECLAMATION SYSTEMS, INC.



Principal Place of Business

Mailing Address

~~NOT LISTED~~
~~100~~
~~N. PALM BEACH FL 33408~~
~~US~~

C/O KENDALL TOYOTA
10943 S. DIXIE HWY
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/27/1988

3a. Date of Last Report
04/21/1995

4. FEI Number

65-0083994

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

HARTER, ROBERT F.
C/O KENDALL TOYOTA
10943 S. DIXIE HWY
MIAMI FL 33156

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 of officer or director or registered agent or both

Signature of Registered Agent (signature required when new agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SPIRITIS, GLEN	
STREET ADDRESS	617B OCEANFRONT	
CITY-ST-ZIP	LONG BEACH NY	
TITLE	D	☐ DELETE
NAME	BERNSTEIN, BRUCE	
STREET ADDRESS	617B OCEANFRONT	
CITY-ST-ZIP	LONG BEACH NY	
TITLE	DAS	☐ DELETE
NAME	BEAN, GERALD	
STREET ADDRESS	10943 S. DIXIE HWY	
CITY-ST-ZIP	MIAMI FL	
TITLE	SCFO	☐ DELETE
NAME	HARTER, ROBERT	
STREET ADDRESS	10943 S. DIXIE HWY	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☒ DELETE
NAME	DUQUESNE, JORGE	
STREET ADDRESS	815 N.W. 57 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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:

Robert F. Harter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

See/ceo

(305) 665-6581

Date

Telephone Number

CR2E034 (12/95)