

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K51636

(4)

1. Corporation Name

ENVIRONMENTAL CARE, INC. (EII)

Principal Place of Business

4777 OLD WINTER GARDEN RD.
ORLANDO FL 32811
US

Mailing Address

4777 OLD WINTER GARDEN RD.
ORLANDO FL 32811
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/15/1988

3a. Date of Last Report

03/04/1994

4. FEI Number

95-4194223

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 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

TITLE	D
NAME	WILSON, BRUCE K.
STREET ADDRESS	24121 VENTURA BLVD
CITY - ST - ZIP	CALABASA CA
TITLE	D
NAME	ROSE, DAVID B.
STREET ADDRESS	24121 VENTURA BLVD
CITY - ST - ZIP	CALABASA CA
TITLE	D
NAME	SPERBER, BURTON S.
STREET ADDRESS	24121 VENTURA BLVD
CITY - ST - ZIP	CALABASA CA
TITLE	V
NAME	OYLER, THOMAS L.
STREET ADDRESS	1930 SILVER STAR RD.
CITY - ST - ZIP	ORLANDO FL
TITLE	V
NAME	STARK, PAMELA S.
STREET ADDRESS	24121 VENTURA BLVD.
CITY - ST - ZIP	CALABASAS CA
TITLE	ST
NAME	MARTINEZ, ANDRES A.
STREET ADDRESS	24121 VENTURA BLVD.
CITY - ST - ZIP	CALABASAS CA

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	S/T
6.3 STREET ADDRESS	GARRUTO, ANTHONY
6.4 CITY - ST - ZIP	24121 Ventura Boulevard Calabasas, CA 91302

14. I do hereby certify that the information submitted with this report is voluntarily furnished and does not qualify for the exemption stated in Section 140.07(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 the state empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or by an attachment with an address.

SIGNATURE:

David Rose

02/23/95

818 223 8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Telephone Number