

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 12 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 # 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 32811-1739
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 24121 Ventura Blvd.

27 Suite, Apt. #, etc.

28 City & State

Calabasas, CA

29 Zip

91302

Country

30 Los Angeles

3. Date Incorporated or Qualified

12/15/1988

3a. Date of Last Report

02/27/1996

4. FEI Number

95-4194223

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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	WILSON, BRUCE K.	<input type="checkbox"/> DELETE
NAME		24121 VENTURA BLVD	
STREET ADDRESS		CALABASA CA	
CITY-ST-ZIP			
TITLE	D	ROSE, DAVID B.	<input type="checkbox"/> DELETE
NAME		24121 VENTURA BLVD	
STREET ADDRESS		CALABASA CA	
CITY-ST-ZIP			
TITLE	D	SPERBER, BURTON S.	<input type="checkbox"/> DELETE
NAME		24121 VENTURA BLVD	
STREET ADDRESS		CALABASA CA	
CITY-ST-ZIP			
TITLE	V	OYLER, THOMAS L.	<input type="checkbox"/> DELETE
NAME		1930 SILVER STAR RD.	
STREET ADDRESS		ORLANDO FL	
CITY-ST-ZIP			
TITLE	V	STARK, PAMELA S.	<input type="checkbox"/> DELETE
NAME		24121 VENTURA BLVD.	
STREET ADDRESS		CALABASAS CA	
CITY-ST-ZIP			
TITLE	ST	GARRUTO, ANTHONY	<input type="checkbox"/> DELETE
NAME		24121 VENTURA BLVD.	
STREET ADDRESS		CALABASAS CA	
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	CALABASAS, CA	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	CALABASAS, CA	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	CALABASAS, CA	
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	4777 Old Winter Garden Road	
4.4 CITY-ST-ZIP	Orlando, FL 32811	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 registered agent 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: *Pamela Stark* Pamela Stark, Vice President (818) 223-8500
1-30-97

CR2E034 (9/96)