

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K79241

(1)

1. Corporation Name

ENVIRONETICS, INC.

Principal Place of Business

%JORGE C. MONTEIRO
1001 ALTERNATE A1A
JUPITER FL 33477

Mailing Address

%JORGE C. MONTEIRO
1001 ALTERNATE A1A
JUPITER FL 33477

3. Date Incorporated or Qualified

04/11/1989

3a. Date of Last Report

01/25/1995

2. Principal Place of Business

2a. Mailing Address

21 900 E Indiantown Rd

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONTEIRO, JORGE C.
1001 ALTERNATE A1A
JUPITER FL 33477

B1 Name

B2 Street Address (P.O. Box Number Is Not Acceptable)

B3

B4 City

FL

B5 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 MONTEIRO, JORGE C.

STREET ADDRESS 4001 ALTERNATE A1A

CITY-ST-ZIP JUPITER FL

900 E Indiantown Rd
Jupiter, FL 33477

TITLE ☐ DELETE

NAME RILEY, DIANE R.

STREET ADDRESS 1001 ALTERNATE A1A

CITY-ST-ZIP JUPITER FL

900 E Indiantown Rd
Jupiter, FL 33477

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

7 L M T

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: X

7 L M T

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96

(407) 575-1853

Date

Daytime Phone #

112

97 JUL 14 PM 12:20

SECRETARY OF STATE
STATE OF FLORIDA

CRP504 (12/95)

2/2



ENVIRONETICS, inc.
business interiors

July 11, 1997

Florida Department of State
Divisions of Corporation
P.O. Box 1500
Tallahassee, FL 32302

RE: 1997 Annual Report

Dear Sirs:

Please be informed that we did not receive our 1997 Annual Report. We relocated our office and the mail was unable to be forwarded. I thought I had touched based with all Departments regarding this move, I must of overlooked the Divisions of Corporations. I apologize for any inconvenience this may cause. Below is our new address, call with any questions.

Environetics, inc.
900 East Indiantown Road
Suite 110
Jupiter, FL 33477
(561) 575-1853

Sincerely,

Kathryn M. Kurtz
Office Manager

/encl.