

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1996 43 96 B- 3034 C

DOCUMENT # K83133

1. Corporation Name

ENVIRO - DYNAMICS, INC.



Principal Place of Business

11560 CHAIRMAN DR
DALLAS TX 75243
US

Mailing Address

C/O HIXSON, MARIN, POWELL, DESANTIS
16100 NE 16TH AVE STE B
NO MIAMI BEACH FL 33162

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

9. Name and Address of Current Registered Agent

HIXSON, MARIN, POWELL & DESANTIS
16100 NE 16TH AVENUE
SUITE B
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

04/25/1989

3a. Date of Last Report

04/03/1995

4. FLE Number

65-0118464

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

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 607.1504, 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 607.1504, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	D CANNYN, CHARLOTTE	11560 CHAIRMAN DRIVE	DALLAS TX	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition
11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-ST-ZIP	
15. TITLE	16. NAME	17. STREET ADDRESS	18. CITY-ST-ZIP	
19. TITLE	20. NAME	21. STREET ADDRESS	22. CITY-ST-ZIP	
23. TITLE	24. NAME	25. STREET ADDRESS	26. CITY-ST-ZIP	
27. TITLE	28. NAME	29. STREET ADDRESS	30. CITY-ST-ZIP	
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-ST-ZIP	
35. TITLE	36. NAME	37. STREET ADDRESS	38. CITY-ST-ZIP	
39. TITLE	40. NAME	41. STREET ADDRESS	42. CITY-ST-ZIP	
43. TITLE	44. NAME	45. STREET ADDRESS	46. CITY-ST-ZIP	
47. TITLE	48. NAME	49. STREET ADDRESS	50. CITY-ST-ZIP	
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-ST-ZIP	
55. TITLE	56. NAME	57. STREET ADDRESS	58. CITY-ST-ZIP	
59. TITLE	60. NAME	61. STREET ADDRESS	62. 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 119.03(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report or both and all corporate and state signatures 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 or person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I am not or cannot affirmatively state my address.

SIGNATURE:

Charlotte Canny
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 X 214-513-8046

CR2E034 (12/95)