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

PROFIT CORPORATION ANNUAL REPORT

1999

ENVIRO - DYNAMICS, INC.

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 25, 1999 8:00 am Secretary of State

03-25-1999 90002 043 ***150.00

| 1 (4 1) 6 (4) 1 1 (4) | 1158 8 (11) 8 8 8 (1 | AND MICH BIRT | |
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|-----------------------------|------------------------------------|---|
| Principal Place of Business | Mailing Address | 1 132(011) dat talen tilet time tile 1911 81811 81811 81811 81811 81811 |
| 11560 CHAIRMAN DR | %HIXSON, MARIN. POWELL & DESANCTIS | |
| DALLAS TX 75243 | 16100 NE 16TH AVE STE B | |
| IIS | NO MIAMI REACH EL 33162 | DO NOT WRITE IN THIS SPACE |

| | 560 Chairman dr Llas TX 75243 | 161 | IIXSON, MARIN, POWELL & DES. 100 NE 16TH AVE STE B 1 MIAMI BEACH FL 33162 | ANCT | IS | 3. | DO NOT WRITE IN TH Date Incorporated or Qualifed 04/25/1989 | IS SPACE | = |
|---|---|-----|---|----------|--|-------|---|-------------|------------------------------|
| 2. | Principal Place of Business | 2a. | Mailing Address | | | 4. | FEI Number | | Applied For |
| 21 | | 26 | | | | | 65-0118464 | | Not Applicable |
| 22 | Suite, Apt. #, etc. | 27 | Suite, Apt. #, etc. | | | 5. | Certificate of Status Desired | • | 75 Additional ee Required |
| 23 | City & State | 28 | City & State | | | 6. | Election Campaign Financing Trust Fund Contribution | | .00 May Be Ided to Fees |
| 24 | Zip Country | 29 | Zip Cou | intry | | 8. | This corporation owes the current year ! Personal Property Tax. | ntangible | / |
| 9. Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent | | | | |
| | HIXSON, MARIN P | | | 81 82 | Name Street Addres | ss (P | P.O. Box Number is Not Acceptable) | | • |
| | 16100 NE 16TH AVENUE | | | | 0,,00,,,00,0 | ۰, حد | - | | |
| | SUITE B NORTH MIAMI BEACH FL 33162 | | | 83 | | | | | |
| | <u> </u> | | | 84 | City | | F | L 85 | Zip Code |
| 11 | 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. | | | | | | | | |
| Si | SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| H | 05510500 4440 | | | <u> </u> | | | ADDITIONOUGHANCES TO OFFICEDS | AND DIDI | CTODE IN 12 |

| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. (NOTE: F | Registered Agent signature r | required when exicutation? | DATE | |
|----------------|--|------------------------------|----------------------------|----------|-------------------|
| 12. | OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFI | | RS IN 12 |
| TITLE | D DELETE | 1.1 TITLE | | Change | ☐ Addition |
| NAME | CANNYN, CHARLOTTE | 1.2 NAME | | | |
| STREET ADDRESS | 11560 CHARIMAN DRIVE | 1.3 STREET ADDRESS | | | |
| | DALLAS TX | 1.4 CITY-ST-ZIP | | • | |
| CITY-ST-ZIP | DELETE | 2.1 TITLE | | Change | Addition |
| | | 2.2 NAME | · | | _ |
| NAME | | | | | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | · | | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | | | □ Addition |
| TITLE | DÉLETE | 3.1 TITLE | | Change | ☐ Addition |
| NAME | | 3.2 NAME | • | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | * | 3.4. CITY+ST-ZIP | | | |
| TITLE | DELETE | 4.1 TITLE | | Change | Addition |
| NAME | | 4. 2 NAME | | • | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | <u> </u> | |
| TITLE | ☐ DELETE | 5.1 TITLE | | ☐ Change | Addition Addition |
| NAME | | 5.2 NAME | . | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | |
| TITLE | DELETE | 6.1 TITLE | | ☐ Change | ☐ Addition |
| NAME | | 6.2 NAME | | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | • | | |
| CITY, ST. 7ID | | 6.4 CITY-ST-ZIP | 1 | | |

14. I 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 copporation 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, with all other like empowered.

SIGNATURE: