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Jan 29 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 # L13358  
1. Corporation Name  
TOXICON ENVIRONMENTAL, INC.

(1)



Principal Place of Business  
3426 LAKEVIEW DRIVE  
DELRAY BEACH FL 33445

Mailing Address  
3426 LAKEVIEW DRIVE  
DELRAY BEACH FL 33445-5729

3. Date Incorporated or Qualified  
09/05/1989

3a. Date of Last Report  
03/05/1996

2. Principal Place of Business  
21 2580 Greenbrier Drive  
Suite, Apt. #, etc.

2a. Mailing Address  
26 2580 Greenbrier Drive  
Suite, Apt. #, etc.

4. FEI Number  
65-0144365

Applied For  
Not Applicable

22 City & State  
23 Delray Beach, FL  
Zip Country

27 City & State  
28 Delray Beach, FL  
Zip Country

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

24 33445 25

29 33445 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VANDERHEIDEN, GLORIA  
3426 LAKEVIEW DRIVE  
DELRAY BEACH FL 33445

81 Name  
Vanderheiden, Gloria

82 Street Address (P.O. Box Number is Not Acceptable)  
2580 Greenbrier Drive

84 City  
Delray Beach FL 85 Zip Code  
33445

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

*Gloria Vanderheiden*  
Signature, typed or printed name of registered agent and title if applicable

GLORIA VANDERHEIDEN

(NOTE: Registered Agent signature required when reinstating)

1/22/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME VANDERHEIDEN, GLORIA  
STREET ADDRESS ~~3426 LAKEVIEW DRIVE~~ xxxxxxxx  
CITY-ST-ZIP DELRAY BEACH FL 33445

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 2580 Greenbrier Drive  
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME JOHNSON, RODGER G.  
STREET ADDRESS ~~3426 LAKEVIEW DRIVE~~ xxxxxxxx  
CITY-ST-ZIP DELRAY BEACH FL 33445

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 2580 Greenbrier Drive  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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: *Rodger G. Johnson* RODGER G. JOHNSON 1/22/97 561-495-9679

CR2E034 (9/96)