

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M80095** (6)

1. Corporation Name

ENVIRONMENTAL RESEARCH & DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

~~XXXXXXX~~
~~XXXXXXXXXX~~
137 Bridlewood Trail
Horse Shoe, NC 28742

~~XXXXXXX~~
~~XXXXXXXXXX~~
137 Bridlewood Trail
Horse Shoe, NC 28742

3. Date Incorporated or Qualified
05/05/1988

3a. Date of Last Report
03/02/1995

2. Principal Place of Business
21 137 Bridlewood Trail

2a. Mailing Address
26 137 Bridlewood Trail

4. FEI Number
65-0050348

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Horse Shoe, NC

28 Horse Shoe, NC

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

Zip

Country

Zip

Country

24 28742

25 USA

29 28742

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLLACK, STEVEN
9657 TRIVOLI PLACE
APT 1111
BOCA RATON FL 33434

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 607.1506, 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 **Steven Pollack**

April 30th, 1996

Signature typed or printed name of registered agent (Not Applicable)

Title of Registered Agent (Signature is required when changing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **LINDELL, JOSEPH S.**
STREET ADDRESS **108 SOUTHERLAND RD.**
CITY-STATE-ZIP **PISGAH FOREST NC**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **S** ☒ DELETE
NAME **LINDELL, JEAN A**
STREET ADDRESS **108 SOUTHERLAND RD**
CITY-STATE-ZIP **PISGAH FOREST NC**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE **PD** ☒ DELETE
NAME **LINDELL, JOSEPH S.**
STREET ADDRESS **100 PHEASANT RUN**
CITY-STATE-ZIP **HENDERSONVILLE NC**

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

TITLE **S** ☒ DELETE
NAME **LINDELL, JEAN A**
STREET ADDRESS **100 PHEASANT RUN**
CITY-STATE-ZIP **HENDERSONVILLE NC**

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

TITLE **PD** ☐ DELETE
NAME **Lindell, Joseph S.**
STREET ADDRESS **137 Bridlewood Trail**
CITY-STATE-ZIP **Horse Shoe, NC 28742**

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

TITLE **S** ☐ DELETE
NAME **Lindell, Jean A.**
STREET ADDRESS **137 Bridlewood Trail**
CITY-STATE-ZIP **Horse Shoe, NC 28742**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

500001844853
-05/30/96--01077--027
*****200.00**

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: **Joseph S. Lindell** **Joseph S. Lindell, President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/09/1996

(704) 891 3137

CR2E034 (12/95)