SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** N93000002380 (4) **DOCUMENT #** FLORIDA ENVIRONMENTAL ADVISORY COUNCIL, INC. Principal Place of Business Mailing Address P.O. BOX 9037 P.O. BOX 9007 CLEARWATER FL 34618-9037 **CLEARWATER FL 34618-9037** Incorporated or Qualified 05/25/1993 3a. Date of Last Report 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3183461 Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 Name **NOLLER. THOMAS** 82 Street Address (P.O. Box Number is Not Acceptable) 8333 BRYAN DAIRY ROAD LARGO FL 34647 83 84 City Zin Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN (96E) TITLE DELETE 1.1 TITLE Change Addition **NOLLER, THOMAS** NAME 1.2 NAME **CR2E037** 8333 BRYAN DAIRY RD STREET ADDRESS 1.3 STREET ADDRESS LARGO FL 21P is: 34647 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition PEREZ, TONY NAME 2.2 NAME 121 W. 22 STREET STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL ZIP IS: 33010 CITY-ST-ZIP 2 4 CITY - ST-ZIP TOSD TITLE DELETE Addition 3.1 TITLE Change STEIN. HERB NAME 3.2 NAME 23281 MIRABELLA CIR N STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** is: 33433 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition STEIN, HERB NAME 4.2 NAME 23281 MIRABELLA CIR. N. STREET ADDRESS 4.3 STREET ADDRESS **BOCA RATON FL** ZIP IS: 33433 CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS **5 3 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADORESS CITY-ST-ZIP 6.4 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 119.07(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 employered to execute this report as required by Chapter 617, Florida Statutes; and

SIGNATURE:

THOMAS NOTTER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF OPER OR DIRECT

that my name appears in Block 12 or Block 13 if changed, or on an atten-

6-10-96 (813)399-6350