

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

FILED

Feb 18 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 # P18170 (1)		
1. Corporation Name FIRST ENVIRONMENT, INC.		
Principal Place of Business 90 RIVERDALE RD RIVERDALE NJ 07457	Mailing Address 90 RIVERDALE RD RIVERDALE NJ 07457-1703	



2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 02/26/1988	3a. Date of Last Report 03/12/1996
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEL Number 22-2902916	Applied For ☐ Not Applicable
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24	Country 25	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCT	1.1 TITLE	☐ Change ☐ Addition
NAME	DELANEY, BERNARD T.	1.2 NAME	
STREET ADDRESS	BOX 101, WILLOWBROOK LNE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MOUNTAINVILLE NY	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	DELANEY, ELIZABETH	2.2 NAME	
STREET ADDRESS	BOX 101, WILLOWBROOK LNE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MOUNTAINVILLE NY	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	CARETSKY, STEVEN D	3.2 NAME	
STREET ADDRESS	20 WESTBURG DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	SPARTA NJ	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	SIROTA, HOWARD	4.2 NAME	
STREET ADDRESS	16-26 MANDON PLACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRLAWN NJ	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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

[Signature]

1/31/97

201-616-9700

CR2E034 (9/96)