

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 AUG -1 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P21081**

(5)

1. Corporation Name  
**ENVIRONMENTAL CONCEPTS, INC.**

Principal Place of Business

Mailing Address

**710 NW 57TH STREET  
FT. LAUDERDALE FL 33309**

**710 NW 57TH STREET  
FT. LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MITCHELL, LESTER  
710 NW 57TH ST  
FT. LAUDERDALE FL 33309**

3. Date Incorporated or Qualified

3a. Date of Last Report

**09/27/1988**

**04/18/1996**

4. FEI Number

**65-0071551**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **EARL M ANDERSON, JR**  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 **710 N.W. 57th ST.**  
84 City **FT. LAUDERDALE** FL 85 Zip Code **33309**

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's signature required when reinstating)

**7/29/97**

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD  
ANDERSON, EARL M., JR.**  
STREET ADDRESS **1324 MOTOR PARKWAY**  
CITY-ST-ZIP **HAUPPAUGE NY**

TITLE ☐ DELETE

NAME **VSD  
KALT, JOANNE L.**  
STREET ADDRESS **2 BLUNKER LIGHT RD**  
CITY-ST-ZIP **STONE BROOK NY**

TITLE ☐ DELETE

NAME **TD  
HAWK, JAMES R.**  
STREET ADDRESS **7 MARBIL ROAD**  
CITY-ST-ZIP **DANBURY CT**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS **710 N.W. 57th ST.**  
1.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**500002260705--0  
-08/07/97--01070--014  
\*\*\*\*165.00 \*\*\*\*165.00**

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 **EARL M ANDERSON, JR** (7/29/97)

CR2E034 (4/97)

②

Environmental Concepts • Cable: Encocorp • 710 N.W. 57th St. • Ft. Lauderdale, Florida 33309 • (954)489 9556

July 29, 1997

Florida Department of State  
Division of Corporations  
Annual Reports Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Environmental Concepts, Inc. ("ECI")  
1997 Profit Corporation Annual Report

Gentlemen:

We are in receipt of a "2nd Notice" with respect to the subject Report. But the "1st Notice" was never received.

We phoned your office, explained these circumstances, and were told to submit the Report together with payment of \$165, representing the amount due without penalty. The Report and the payment are enclosed.

ECI's business and assets were sold July 12, 1996. Since that date, ECI has been inactive and has not transacted business in Florida or elsewhere. As an inactive corporation, is the Profit Corporation fee still payable? Your reply will be most appreciated.

Yours truly,

ENVIRONMENTAL CONCEPTS, INC.

Earl M. Anderson, Jr.  
President

Encl

ENVIRONMENTAL CONCEPTS

