

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 13 1998 8:00am
Secretary of State

DOCUMENT # P21081

(5)

1. Corporation Name

ENVIRONMENTAL CONCEPTS, INC.



Principal Place of Business

710 NW 57TH STREET
FT. LAUDERDALE FL 33309

Mailing Address

710 NW 57TH STREET
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1988

4. FEI Number

65-0071551

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ANDERSON, EARL M JR.
710 NW 57TH ST
FT. LAUDERDALE FL 33309

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

TITLE PD
NAME ANDERSON, EARL M JR.
STREET ADDRESS 710 NW 57TH ST
CITY-ST-ZIP FT. LAUDERDALE FL 33309

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

400002587864

-07/14/98--01027--022

***150.00

14. I 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 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]

7/6/98 (954) 489-9556

CR2E034 (5/98)

Environmental Concepts • Cable: Encocorp • 710 N.W. 57th St. • Ft. Lauderdale, Florida 33309 • 305-491-4490

July 6, 1998

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

Re: Environmental Concepts, Inc.
1998 Profit Corporation Annual Report

Gentlemen:

We are in receipt of a "2nd Notice" with respect to the subject Report. But the "1st Notice" was not received.

We phoned your office this morning, explained these circumstances, and were told to submit the Report together with payment of \$150, representing the amount due without penalty.

The Report and the payment are enclosed.

Yours truly,

ENVIRONMENTAL CONCEPTS, INC.

Earl M. Anderson, Jr.
President

Encl



ENVIRONMENTAL CONCEPTS

