FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

~~Amended~~
CORPORATION
~~ANNUAL REPORT~~
1995~~6~~

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

DOCUMENT # P92000005871

1. Corporate Name: OPTIMAL ENVIRONMENTS, INC.

APPROVED
AND
FILED

96 JAN 16 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address:
13202 LAKE MAGDALENE BLVD.
TAMPA, FL. 33618

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11-16-92
3a. Date of Last Report: 1-26-95

2. Principal Place of Business
21 13202 LAKE MAGDALENE BLVD
22
23 City & State: TAMPA, FL.
24 Zip: 33618 25 County: HILLSBOROUGH

2a. Mailing Address
26 13202 LAKE MAGDALENE BLVD
27
28 City & State: TAMPA, FL.
29 Zip: 33618 30 County: HILLSBOROUGH

4. FEI Number: 59-3159638 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: X Yes [ ] No

9. Name and Address of Current Registered Agent
MICHAEL K. NOWOTARSKI
4950 EDGEWATER LANE
OLDSMAR, FL. 34677

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 Section 607.0501, 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: Michael K. Nowotarski — Michael K. Nowotarski — 1-16-96
(Corporate Officer or Director) (Name of Registered Agent) (Date)

12. OFFICERS AND DIRECTORS

PRESIDENT
MICHAEL K. NOWOTARSKI
4950 EDGEWATER LANE
OLDSMAR, FL. 34677

V.P.
MAUREEN NOWOTARSKI
4950 EDGEWATER LANE
OLDSMAR, FL. 34677

SEC.
MAUREEN NOWOTARSKI
4950 EDGEWATER LANE
OLDSMAR, FL. 34677

TREASURER
MICHAEL K. NOWOTARSKI
4950 EDGEWATER LANE
OLDSMAR, FL. 34677

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
[ ] Change [ ] Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
[ ] Change [ ] Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
[ ] Change [ ] Addition

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY, ST, ZIP
[ ] Change [ ] Addition

800001700478
-01/29/96--01070--011
****208.75 [ ] Change [ ] Addition
208.75

1-16-96 MSt
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that I am familiar with and authorized to execute this report, as required by Chapter 607, Florida Statutes; and that my name appears in Block 9 or Block 10 above, or on an attachment with an address.

SIGNATURE: Michael K. Nowotarski — 1-16-96 — 813-948-3325
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — (Date) — (Area Code & Daytime Phone Number)
Michael K. Nowotarski, President