

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 PM 2:14

DOCUMENT # F93000000182 (6)

1. Corporation Name

ENVIRONMENTAL INDUSTRIES, INC. OF CALIFORNIA

Principal Place of Business

**24121 VENTURA BLVD.
CALABASAS CA 91302**

Mailing Address

**24121 VENTURA BLVD.
CALABASAS CA 91302**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/15/1993

3a. Date of Last Report

03/02/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

95-3825261

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 has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 transferring.

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCD

**SPERBER, BURTON S
24121 VENTURA BLVD.
CALABASAS CA 91302**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VCFO

**ROSE, DAVID B
24121 VENTURA BLVD
CALABASAS CA 91302**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

**COHEN, WILLIAM N
24121 VENTURA BLVD
CALABASAS CA 91302**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

**COLTON, STANLEY A
24121 VENTURA BLVD
CALABASAS CA 91302**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**NEIDORF, MURRAY
9720 WILSHIRE BLVD., 3RD FLOOR
BEVERLY HILLS CA 90210**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**DORSKIND, ALBERT A
807 NORTH ROXBURY
BEVERLY HILLS CA 90210**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an addition thereto with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF JUNIOR OFFICER OR DIRECTOR

David Rose

1/18/95

(818) 223-8500

Date

Office Phone