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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 # P93000037741 (4)

1. Corporation Name  
ENVIRO GUARD SYSTEMS, INC.



Principal Place of Business  
1717 N. BAYSHORE DR.  
APT. 1857  
MIAMI FL 33132

Mailing Address  
1717 N. BAYSHORE DR.  
APT. 1857  
MIAMI FL 33132-1156

3. Date Incorporated or Qualified  
05/26/1993

3a. Date of Last Report  
01/25/1996

2. Principal Place of Business

21 1717 N. BAYSHORE DR.

Suite, Apt. #, etc.

22 3552

City & State

23 MIAMI, FL

Zip

24 33132

Country

25 DADE

2a. Mailing Address

26 1717 N. BAYSHORE DR.

Suite, Apt. #, etc.

27 3552

City & State

28 MIAMI, FL

Zip

29 33132

Country

30 DADE

4. FEI Number  
65-0422116

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

JONES, DONALD A  
1717 N BAYSHORE DR.  
APT. 1857  
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name  
JONES, DONALD A.

82 Street Address (P.O. Box Number is Not Acceptable)  
1717 N. BAYSHORE DR.

83 3552

84 City  
MIAMI

FL

85 Zip Code  
33132

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 ☐ DELETE

NAME  
JONES, DONALD A  
STREET ADDRESS  
1717 N. BAYSHORE DR., APT. 1857  
CITY-ST-ZIP  
MIAMI FL 33132

TITLE ☒ DELETE

NAME  
JONES, CARLA  
STREET ADDRESS  
1717 N. BAYSHORE DR. APT. 1857  
CITY-ST-ZIP  
MIAMI FL 33132

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

NAME  
DONALD A. JONES  
STREET ADDRESS  
1717 N. BAYSHORE DR  
CITY-ST-ZIP  
MIAMI, FL 33132

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

14. I do hereby certify that the information supplied with this filing does not qualify for an 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-97

Date

305 377-2724

Daytime Phone

0179616

CR2E034 (9/96)