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FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000037741**
1. Corporation Name

ENVIRO GUARD SYSTEMS, INC.

Principal Place of Business

Mailing Address

**9401 SW 146 ST,
MIAMI, FL, 33176**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MAY 26, 1993

4. FEI Number

05-0422116

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

2. Principal Place of Business

2a. Mailing Address

21 **9401 SW 146 ST.**

26 **9401 SW 146 ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **MIAMI, FL, 33176**

28 **MIAMI, FL, 33176**

Zip

Country

Zip

Country

24 **USA**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DONALD A. JONES
9401 SW 146 ST.
MIAMI, FL, 33176**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **MIAMI**

FL

85 Zip Code **33176**

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

5/12/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRES** ☐ DELETE

NAME **DONALD A. JONES**
STREET ADDRESS **9401 SW 146 ST.**
CITY-ST-ZIP **MIAMI, FL, 33176**

TITLE **SEC/TRESUR.** ☐ DELETE

NAME **DONALD A. JONES**
STREET ADDRESS **9401 SW 146 ST.**
CITY-ST-ZIP **MIAMI, FL, 33176**

TITLE **Vice, PRES. SEC TREASUR** ☒ DELETE

NAME **CARLA JONES**
STREET ADDRESS **1717 N BAYSHORE DR #1857**
CITY-ST-ZIP **MIAMI, FL, 33182**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

100002545741

-06/03/98--01040--001

*****158.75**

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 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]

DONALD A. JONES

PRES.

5/12/98 13051259-0074

CR2E034 (10/97)