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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000064008 (4) DOCUMENT # ENVIRONMENTAL ENHANCEMENTS, INC. Principal Place of Business Mailing Address 3780 SW 16TH PLACE 3780 SW 16TH PLACE FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 3. Date Incorporated or Qualified 3a. Date of Last Report 09/14/1993 05/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0431178 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Zip Country This corporation has liability for intangible tax under s 199.032, 24 25 30 ☐ Yes ☐ No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SMITH, RICHARD W 82 1133 SOUTH UNIVERSITY DRIVE **SUITE 210** RI PLANTATION FL 33324 CANTATION 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 of by the corporation's board of directors. I hereby accept the appointment as registered agent. I am registered office or registered agent, or both, in the State of F familiar with, and accept the obligations of, Such change h 607.0505, Fi SIGNATURE Signature, typed or printed name of registe CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE Change Addition FALES, JOHN M III NAME 1.2 NAME 3780 SW 16 PLACE STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP 14 CITY-ST-ZIP TITLE STD DELETE 2.1 TITLE [] Change Addition DECARLO, LYNN NAME 22 NAME **4730 SW 11 STREET** STREET ADDRESS 2 3 STREET ADDRESS FT. LAUDERDALE FL 33317 CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE TITLE 3. 1 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST-ZIP 3.4 CITY-ST-ZIP 1/TLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Granged, or or fund attachment with an address. attachment with an address.

DE CARLO

SIGNATURE: