

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 MAR 14 AM 8:31

DOCUMENT # P93000073716 (1)

1. Corporation Name

FLO ENVIRONMENTAL, INC.

Principal Place of Business

Mailing Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 Suto, Apt. #, etc.

26 Suto, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

3. Date Incorporated or Qualified

10/25/1993

3a. Date of Last Report

04/04/1994

4. FEI Number

65-0459199

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

10. Name and Address of New Registered Agent

CARSON, DONALD W
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 the filer)

Signature (typed or printed name of registered agent and the filer)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CST
NAME	CARSON, DONALD W
STREET ADDRESS	316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP	PALM BCH FL
TITLE	P
NAME	ROSENDAHL, PETER C.
STREET ADDRESS	316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP	PALM BCH FL
TITLE	VS
NAME	VALDIVIA, JOSE F. JR.
STREET ADDRESS	316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP	PALM BCH FL
TITLE	V
NAME	HERNANDEZ, OSCAR R.
STREET ADDRESS	316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP	PALM BCH FL
TITLE	S
NAME	ROSS, DANIEL D.
STREET ADDRESS	316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP	PALM BCH FL
TITLE	S
NAME	TARR, WILLIAM F.
STREET ADDRESS	316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP	PALM BCH FL

11 TITLE	C/S/T/D	☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	P/D	☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	V/S/D	☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS	(See Attachment For Continuation)	
64 CITY-ST-ZIP		

14. I, the undersigned, 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 a 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 or changed or on an amendment with an address.

Jose P. Valdivia, Jr., Esq.
Vice President/Secretary

SIGNATURE:

Signature (typed or printed name of signing officer or director)

3-7-95

407-655-6303

Date

Phone (Area)

**ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1995**

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1. Corporation Name

FLO ENVIRONMENTAL, INC.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**AS/AT
Blomqvist, Erik J.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480**

[] Change [X] Addition