

FILE NOW: FILING FEE AFTER MAY 1 IS \$2.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000035167 (3)

1. Corporation Name
ENVIRO - SPECIALTIES, INC.



Principal Place of Business

Mailing Address

7102 N. 30TH ST.
TAMPA FL 33610

7102 N. 30TH ST.
TAMPA FL 33610

2. Principal Place of Business

2a. Mailing Address

21 905 E. M.L. King Jr. Dr.

26 905 E. M.L. King Jr. Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 400

27 Suite 400

City & State

City & State

23 Tarpon Springs, Fl

28 Tarpon Springs, Fl

Zip

Country

Zip

Country

24 34689

25 Pinellas

29 34689

30 Pinellas

9. Name and Address of Current Registered Agent

MORGAN, CHARLES
7102 N. 30TH ST.
TAMPA FL 33610

31 Name

32 Street Address (P.O. Box Number is Not Acceptable)
905 E. M.L. King Jr. Dr.

33 Suite 400

34 City

Tarpon Springs

FL

85

Zip Code

34689

3. Date Incorporated or Qualified
05/06/1994

3a. Date of Last Report
03/28/1995

4. FEI Number
59-3249042

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

10. Name and Address of New Registered Agent

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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Printed Name of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1 MORGAN, CHARLES
1612 PALMWOOD DR.
CLEARWATER FL 34616

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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13.

1.1 FLE

1.2 FLE

1.3 FLE ADDRESS

1.4 FLE ST - ZIP

2.1 FLE

2.2 FLE

2.3 FLE ADDRESS

2.4 FLE ST - ZIP

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6.1 FLE

6.2 FLE

6.3 FLE ADDRESS

6.4 FLE ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

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☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Dayton, Florida