SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

Aug 11 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1997 DOCUMENT # P94000037618 (3) NATIONAL ENVIRONMENTAL SAFETY COMPANY S.E., INC. Principal Place of Business Mailing Address 3405 NORTH OCEAN DRIVE 3405 NORTH OCEAN DRIVE HOLLYWOOD FL \$3019 HOLLYWOOD FL 33019 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 05/18/1994 03/14/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0514584 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 Country 8. This corporation owes or has paid the current year Intangible Zip Country Zip Personal Property Tax due June 30. Yes 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name shapiro, ira r 13899 BISCAYNE BLVD. STE. 400 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33181 83 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 title if applicable (NOTE: Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE FERTITTA, DOMINICK 1.2 NAME NAME 3405 NORTH OCEAN DRIVE 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 1.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change DELETE 2.1 TITLE TITLE CANELLOS, MARK 2.2 NAME NAME 3405 NORTH OCEAN DRIVE 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. I do 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 a inual 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, if on an entactment with an appears in Block 12 or Block 13 if changed, if on an entactment with an appears in Block 12 or Block 13 if changed, if on an entactment with an appear in Block 12 or Block 13 if changed, if on an entactment with an appear in Block 12 or Block 13 if changed, if on an entactment with an appear in Block 12 or Block 13 if changed, if on an entactment with an appear in Block 12 or Block 13 if changed, if on an entactment with an appear in Block 12 or Block 13 if changed, if on an entactment with an appear in Block 12 or Block 13 if changed, if on an entactment with an appear in Block 12 or Block 13 if changed, if on an entactment with an appear in Block 12 or Block 13 if changed in the same interest in

FILED