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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000049980 (3)

ENVIRONMENTAL INVESTMENTS. INC.

3968 N.W. 167TH ST.

LAKHLANI, KAUISHKA P

3968 N.W. 167TH ST.

MIAMI FL 33014

MIAMI FL 33014

Principal Place of Business Mailing Address 7488 NW 167TH TERR P.O. BOX 520641 MIAMI LAKES FL 33015 MIAMI FL 33152-0641 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/06/1994 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 65-0507561 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes No. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LAKHLANI, NILESH 3968 N.W. 167TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33054** 83 84 85 Zip Code City 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 (NOTE: Registered Agent signature required when reinstaling) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Addition TITLE 11 TITLE Change LAKHLANI, KRISHNA K. S NAME 3968 N.W. 167TH ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33014** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition LAKHLANI, SHARDA K NAME 2.2 NAME 3988 N.W. 167TH ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33014 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LAKHLANI, PRAVIN C

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.

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3 3 STREET ADDRESS

4.3 STREET ADDRESS

5 3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 City-St-ZiP

3 4. CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

NAME

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May 05 1998 8:00am

Secretary of State