

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000071137 (1)

1. Corporation Name

ENVIRONMENTAL LAND RESOURCES, INC.



Principal Place of Business

Mailing Address

**222 SOUTH US HWY ONE SUITE 201
SUITE 206
TEQUESTA FL 33469
US**

**222 SOUTH US HWY ONE SUITE 201
SUITE 206
TEQUESTA FL 33469
US**

3. Date Incorporated or Qualified

3a. Date of Last Report

09/23/1994

02/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARPENTER, CHERYL M
222 SOUTH US HWY ONE SUITE 201
SUITE 206
TEQUESTA FL 33469**

81 Name

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

83

84 City

FL

85 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)

(N/A)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☐ DELETE

NAME

CARPENTER, CHERYL

STREET ADDRESS

222 SO. U. S. HWY. ONE, SUITE 206

CITY- ST- ZIP

TEQUESTA FL

TITLE

VP

☐ DELETE

NAME

SOUTHWELL, SHAWN

STREET ADDRESS

222 SO. U. S. HWY. ONE, SUITE 206

CITY- ST- ZIP

TEQUESTA FL

TITLE

S

☐ DELETE

NAME

SOUTHWELL, PATRICIA

STREET ADDRESS

222 SO. U. S. HWY. ONE, SUITE 206

CITY- ST- ZIP

TEQUESTA FL

TITLE

VP

☐ DELETE

NAME

MITCHELL, DAVID

STREET ADDRESS

401 ALT. AIA, NO. 27

CITY- ST- ZIP

JUPITER FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

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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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Cheryl M. Carpenter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/17/96
Date

Exhibit Form #

CR2E034 (3/96)