

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

DOCUMENT # P94000079505 (1)

1. Corporation Name:

ENVIRONMENTAL AEROSCIENCES, INC.

Principal Place of Business:

570 ARVIDA PARKWAY
CORAL GABLES FL 33156
Miami, FL 33166-6202

Mailing Address:

570 ARVIDA PARKWAY
CORAL GABLES FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

2. Principal Place of Business:

21 18955 SW 168 ST

2b. Mailing Address:

26 18955 SW 168 ST

4. FEI Number

65-0555615

Applied For

Not Applicable

Suite, Apt. # etc.

Suite, Apt. # etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 MIAMI, FL

City & State

27 MIAMI, FL 33166-6202

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33187

County

25 DADE

Zip

29

Country

30

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FILINGS INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

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 607.0509, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required after 1/1/97 and 1/1/98)

Signature of Registered Agent (Required after 1/1/97)

Signature of Registered Agent (Required after 1/1/97)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SMITH, KEVIN W
STREET ADDRESS	570 ARVIDA PARKWAY
CITY, ST, ZIP	CORAL GABLES FL 33156
TITLE	D
NAME	BALES, THOMAS O
STREET ADDRESS	% 570 ARVIDA PARKWAY
CITY, ST, ZIP	CORAL GABLES FL 33156
TITLE	D
NAME	KLINE, KOREY R
STREET ADDRESS	% 570 ARVIDA PARKWAY
CITY, ST, ZIP	CORAL GABLES FL 33156
TITLE	D
NAME	SLACK, THEODORE C
STREET ADDRESS	% 570 ARVIDA PARKWAY
CITY, ST, ZIP	CORAL GABLES FL 33156
TITLE	D
NAME	MOSSBERG, ANDREW E
STREET ADDRESS	% 570 ARVIDA PARKWAY
CITY, ST, ZIP	CORAL GABLES FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President	☒ Change ☐ Addition
1. NAME		
1. STREET ADDRESS		
1. CITY, ST, ZIP		
2. TITLE		☒ Change ☐ Addition
2. NAME	"delete" - ERROR	
2. STREET ADDRESS		
2. CITY, ST, ZIP		
3. TITLE	VICE PRESIDENT	☒ Change ☐ Addition
3. NAME		
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. TITLE	SECRETARY/TREAS.	☒ Change ☐ Addition
4. NAME		
4. STREET ADDRESS	9332 NW 48 Doral Terrace	
4. CITY, ST, ZIP	MIAMI, FL 33178	
5. TITLE		☒ Change ☐ Addition
5. NAME	"delete" - ERROR	
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. TITLE		☐ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(4)(b), 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 and make certain that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an addition sheet with an address.

SIGNATURE:

Theodore C. Slack, Jr.

Theodore C. Slack, Jr

3/02/95

305/793-0229