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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000050189 (6)

1. Corporation Name

AMERICAN ENVIRONMENTAL OF BROWARD, INC.



Principal Place of Business
600 W. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441

Mailing Address
600 W. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441-1609

3. Date Incorporated or Qualified
06/27/1995

3a. Date of Last Report
08/07/1996

2. Principal Place of Business
21 600 S. FEDERAL HWY
Suite, Apt #, etc.

22 #222
City & State

23 DEERFIELD BEACH, FL
Zip Country

24 33441-4193 25 USA

2a. Mailing Address
26 600 S. FEDERAL HWY
Suite, Apt #, etc.

27 #222
City & State

28 DEERFIELD BEACH, FL
Zip Country

29 33441-4193 30 USA

4. FEI Number
65-0594205

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

9. Name and Address of Current Registered Agent

BAXTER, JACK A JR. ESQ.
4530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FOY, MATTHEW D	
STREET ADDRESS	600 W. HILLSBORO BLVD.	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SIMMONS, MARK D	
STREET ADDRESS	600 W. HILLSBORO BLVD.	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	PRESIDENT
23 STREET ADDRESS	SIMMONS, MARK D.
24 CITY - ST - ZIP	600 S. FEDERAL HWY #222
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	DEERFIELD BEACH, FLORIDA 33441-4193
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK D. SIMMONS 3/12/97 954-725-0103

CR2E034 (9/96)