

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90211 050 \*\*\*150.00

DOCUMENT # P95000061426

1. Corporation Name  
ENVIROSYS INTERNATIONAL, INC.

Principal Place of Business

1335 NORTH B STREET  
TAMPA FL 33606  
US

Mailing Address

1335 NORTH B STREET  
TAMPA FL 33606  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1995

4. FEI Number

65-0599851

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 owes the current year intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 5601 Airport Blvd

Suite, Apt. #, etc.

2a. Mailing Address

26 5601 Airport Blvd

Suite, Apt. #, etc.

City & State

23 Tampa FL

Zip

Country

24 33634

25 U.S.

City & State

28 Tampa FL

Zip

Country

29 33634

30 U.S.

9. Name and Address of Current Registered Agent

RICHMAN, MARC  
1335 NORTH B STREET  
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name

Richman, Marc

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

5601 Airport Blvd

83

84 City

Tampa

FL

85 Zip Code

33634

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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)

3/31/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RICHMAN, MARC  
STREET ADDRESS 1335 NORTH B STREET  
CITY-ST-ZIP TAMPA FL

TITLE VD ☐ DELETE

NAME ANDREANSKY, ALFONZ  
STREET ADDRESS 1335 NORTH B STREET  
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Richman, Marc  
1.3 STREET ADDRESS 5601 Airport Blvd  
1.4 CITY-ST-ZIP Tampa FL 33634

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME ANDREANSKY, ALFONZ  
2.3 STREET ADDRESS 5601 Airport Blvd  
2.4 CITY-ST-ZIP Tampa FL 33634

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

DATE

(813) 249-2200

DAYTIME PHONE #

CR2034 (11/98)