

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

FILED

May 09 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 # P96000016238 (3)

1. Corporation Name
ENVIRONMENTAL, HEALTH & SAFETY FIRST, INC.



Principal Place of Business
41 COCHISE COURT
PALM COAST FL 32137

Mailing Address
41 COCHISE COURT
PALM COAST FL 32137-4303

3. Date Incorporated or Qualified
02/19/1996

3a. Date of Last Report

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

445-26 St. Rd 13N
#368
Jacksonville
FL 32259 USA

4. FEI Number
Applied for

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

TIMOTHY K. DOUGLAS, P.A.
25 FLORIDA PARK DRIVE NORTH
PALM COAST FL 32137

10. Name and Address of New Registered Agent

81 Name
MEREDITH ALLEN HERNANDEZ
82 Street (P.O. Box Number is Not Acceptable)
445-26 ST. RD 13N
83 #368
84 City
Jacksonville FL 32259

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 family with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Meredith Allen Hernandez* DATE: 4/29/97

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETED |
|-------|------------------|------------------|---------------------|--------------------------|
| D | MEEKER, FRANK J | 41 COCHISE COURT | PALM COAST FL 32137 | <input type="checkbox"/> |
| D | MEEKER, DEBBIE R | 41 COCHISE COURT | PALM COAST FL 32137 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETED | Change | Addition |
|-------|------|----------------|-----------------|--------------------------|--------------------------|--------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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***165.00

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: *Frank J. Meeker* DATE: 4-7-97 DAYTIME PHONE: 904-445-0382

CR2E034 (9/96)