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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000088199

1. Corporation Name
ENVIROZONE INDUSTRIES, INC.

Principal Place of Business
8260 PAULSON DR., UNIT B1
MURDOCK FL 33954

Mailing Address
8260 PAULSON DR., UNIT B1
MURDOCK FL 33954



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 2565 Starlite Ln.

26 Suite, Apt. #, etc.
27 2565 Starlite Ln.

23 City & State
Pt. Charlotte, Fl.

28 City & State
Pt. Charlotte, Fl.

24 Zip 33952 25 Country USA

29 Zip 33952 30 Country USA

3. Date Incorporated or Qualified

10/13/1997

4. FEI Number

APPLIED FOR (59-3472881)

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

9. Name and Address of Current Registered Agent

COLLINS, EDWARD S
8260 PAULSON DR., UNIT B1
MURDOCK FL 33954

10. Name and Address of New Registered Agent

81 Name Collins, Edward S.

82 Street Address (P.O. Box Number is Not Acceptable)
2565 Starlite Ln.

83

84 City Pt. Charlotte FL 85 Zip Code 33952

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 D DELETE
NAME COLLINS, EDWARD S
STREET ADDRESS 8260 PAULSON DR., UNIT B1
CITY-ST-ZIP MURDOCK FL 33954

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
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CITY-ST-ZIP

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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 Director Change Addition
1.2 NAME Collins, Edward
1.3 STREET ADDRESS 2565 Starlite Ln.
1.4 CITY-ST-ZIP Pt. Charlotte, Fl. 33952

2.1 TITLE Treasurer Change Addition
2.2 NAME Linda J. Collins
2.3 STREET ADDRESS 2565 Starlite Ln.
2.4 CITY-ST-ZIP Pt. Charlotte, Fl. 33952

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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: Edward S. Collins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 1999 (941) 629-4965
Date Daytime Phone #

CR2E034 (11/98)