

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
 05-20-2002 90058 050 ***150.00

DOCUMENT # P97000097604

1. Entity Name

ENVIROCON, INC.

Principal Place of Business

**11316 N.W. 62ND TERRACE
 MIAMI FL 33178-3638**

Mailing Address

**11316 N.W. 62ND TERRACE
 MIAMI FL 33178-3638**

2. Principal Place of Business

101 Ocean Lane Dr.

3. Mailing Address

101 Ocean Lane Dr

Suite (Apt. #, etc.)

#1011

Suite (Apt. #, etc.)

#1011

City & State

Key Biscayne FL

City & State

Key Biscayne FL

Zip

33149

Country

U.S.A

Zip

33149

Country

U.S.A



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0805413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

MELDNER, VOLKER

11316 N.W. 62ND TERRACE

MIAMI FL 33178-3638

7. Name and Address of New Registered Agent

Name

Armando A. Arango

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

101 Ocean Lane Dr.

APT #1011

City

Key Biscayne

FL

Zip Code

33149

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **Armando A. Arango**

(NOTE: Registered Agent signature required when reinstating)

4-29-02

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
 NAME **MELDNER, V**
 STREET ADDRESS **11316 NW 62 TERR**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE **VP** ☒ Delete
 NAME **FRANGIONE, RONALD**
 STREET ADDRESS **3890 W. COMMERCIAL BLVD., STE 212**
 CITY-ST-ZIP **TAMARAC FL 33319**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
 NAME **Armando A. Arango**
 STREET ADDRESS **101 Ocean Lane Dr #1011**
 CITY-ST-ZIP **Key Biscayne FL 33149**

TITLE **Director** ☒ Change ☐ Addition
 NAME **Volker Meldner**
 STREET ADDRESS **11316 NW 62nd Terr, Miami, FL 33178**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Arango

Armando A. Arango 4-29-02

305-3659191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)