

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S70169** (5)

1. Corporation Name:

ENVIROSYSTEMS SUPPLY, INCORPORATED

Principal Place of Business:

**3806 N. 29 AVENUE
HOLLYWOOD FL 33020
US**

Managing Address:

**3806 N. 29TH AVE.
HOLLYWOOD FL 33020
US**



2. Principal Place of Business:

21 State: **FL**

22 City & State:

23 Zip: **33020** Country:

24

2a. Managing Address:

26 State: **FL**

27 City & State:

28 Zip: **33020** Country:

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3. Date Incorporated or Qualified:
08/01/1991

3a. Date of Last Report:
02/27/1995

4. FEI Number:
65-0279645

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

10. Name and Address of New Registered Agent:

81 Name: **WILLIAM K. MACKAY**

82 Street Address (P.O. Box Number is Not Acceptable):
3806 N. 29 AVENUE

83

84 City: **HOLLYWOOD**

FL

85 Zip Code:
33020

11. Pursuant to the provisions of Sections 607.01(4) and 607.15(2), 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 607.01(4), Florida Statutes.

SIGNATURE: **WILLIAM K. MACKAY**

W. Mackay

1/18/96

12. OFFICERS AND DIRECTORS:

12.1

~~PTD~~
~~FIFER, R. BRIAN~~
~~3806 N. 29TH AVENUE~~
~~HOLLYWOOD FL~~

VS
SCHULTZ, JEFFREY L.
3806 N. 29TH AVENUE
HOLLYWOOD FL

D
SILVIA, WILLIAM F.
3806 N. 29TH AVENUE
HOLLYWOOD FL

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SILVIA, WILLIAM F.
3806 N. 29TH AVENUE
HOLLYWOOD FL

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SILVIA, WILLIAM F.
3806 N. 29TH AVENUE
HOLLYWOOD FL

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SILVIA, WILLIAM F.
3806 N. 29TH AVENUE
HOLLYWOOD FL

D
SILVIA, WILLIAM F.
3806 N. 29TH AVENUE
HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

13.1

P.T.D.
WILLIAM K. MACKAY
3806 N. 29 AVENUE
HOLLYWOOD, FL 33020

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14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 person 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 in or added to with an address.

SIGNATURE: **WILLIAM K. MACKAY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (305) 925 9996

CR2E034 (12/95)