


**FILED**  
**Mar 23, 1999 8:00 am**  
**Secretary of State**

03-23-1999 90057 033 \*\*\*158.75

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 393644**

1. Corporation Name  
**ECONOCARIBE CONSOLIDATORS, INC.**



Principal Place of Business 2401 N W 69TH ST MIAMI FL 33147	Mailing Address 2401 N W 69TH ST MIAMI FL 33147
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified <b>01/10/1972</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>59-1428228</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
24. 9. Name and Address of Current Registered Agent				8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LESNIK, GERALD</b> <b>2401 NW 69TH ST.</b> <b>MIAMI FL 33147</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				84 City	
				85 Zip Code	<b>FL</b>

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	□ DELETE	1.1 TITLE	□ Change	□ Addition		
NAME	LESNIK, GERALD		1.2 NAME				
STREET ADDRESS	2401 N.W. 69TH ST.		1.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33147		1.4 CITY-ST-ZIP				
TITLE	VPSD	□ DELETE	2.1 TITLE	□ Change	□ Addition		
NAME	LESNIK, GARY		2.2 NAME				
STREET ADDRESS	2401 NW 69TH ST.		2.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33147		2.4 CITY-ST-ZIP				
TITLE	VPD	□ DELETE	3.1 TITLE	□ Change	□ Addition		
NAME	OFFEN, EMANUEL		3.2 NAME				
STREET ADDRESS	2401 N W 69TH ST		3.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33147		3.4 CITY-ST-ZIP				
TITLE	TD	□ DELETE	4.1 TITLE	□ Change	□ Addition		
NAME	LESNIK, JIL		4.2 NAME				
STREET ADDRESS	2401 N W 69TH ST		4.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33147		4.4 CITY-ST-ZIP				
TITLE	D	□ DELETE	5.1 TITLE	□ Change	□ Addition		
NAME	LESNIK, CAROL		5.2 NAME				
STREET ADDRESS	2401 N W 69TH ST		5.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33147		5.4 CITY-ST-ZIP				
TITLE	D	□ DELETE	6.1 TITLE	□ Change	□ Addition		
NAME	LESNIK, HOPE		6.2 NAME				
STREET ADDRESS	2401 N.W 69TH ST		6.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33147		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** *Gerald Lesnik* \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)