

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F30738

(1)

1. Corporation Name

BUCK ECO-LOGIC, INC.



Principal Place of Business

1902 SE. 36TH ST.
CAPE CORAL FL 33904

Mailing Address

1902 SE. 36TH ST.
CAPE CORAL FL 33904

3. Date Incorporated or Qualified
04/15/1981

3a. Date of Last Report
02/10/1995

2. Principal Place of Business

21 4140 N.W. 5TH AVENUE

Suite, Apt. #, etc.

22

City & State

23 BOCA RATON, FL

Zip

24 33431

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 3233

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON, FL

Zip

29 33427

Country

30 U.S.A.

4. FEI Number

59-2085831

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

9. Name and Address of Current Registered Agent

BUCK, DOROTHY W.
1902 SE 36TH ST.
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name

RUSSELL J. BUCK

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

4140 N.W. 5TH AVENUE

83

84 City

BOCA RATON

FL

85 Zip Code

33431

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: *Russell J. Buck* RUSSELL J. BUCK, PRESIDENT

4/22/96

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 ☐ DELETE

NAME: BUCK, RUSSELL J
STREET ADDRESS: 4140 NW 5TH AVENUE
CITY-ST-ZIP: BOCA RATON FL

TITLE ☐ DELETE

NAME: BUCK, JAMES R.
STREET ADDRESS: 4140 NW 5TH AVE
CITY-ST-ZIP: BOCA RATON FL

TITLE ☐ DELETE

NAME: BUCK, DOROTHY W.
STREET ADDRESS: 1902 SE 36TH STREET
CITY-ST-ZIP: CAPE CORAL FL

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:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME: DP
STREET ADDRESS: SAME
CITY-ST-ZIP: SAME

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME: DP
3.3 STREET ADDRESS: SAME
3.4 CITY-ST-ZIP: SAME

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME: CARONI P. BUCK
4.3 STREET ADDRESS: 4140 N.W. 5TH AVENUE
4.4 CITY-ST-ZIP: BOCA RATON, FL 33431

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with 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 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: *Russell J. Buck* RUSSELL J. BUCK, PRES. 4/22/96, 407-367-1197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)