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Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000001393 (8) MC 4-3-1			
1. Corporation Name EVANS ENVIRONMENTAL CORPORATION OF COLORADO **CHANGE NAME TO ECOS GROUP, INC. of COLORADO			
Principal Place of Business 99 S E 5TH ST 4TH FLOOR MIAMI FL 33131 US		Mailing Address 99 S E 5TH ST 4TH FLOOR MIAMI FL 33131-2545 US	
2. Principal Place of Business 21 1000 Southern Blvd Suite, Apt. #, etc. 22 Suite 200 City & State 23 West Palm Beach, FL Zip 24 33405		2a. Mailing Address 26 1000 Southern Blvd Suite, Apt. #, etc. 27 Suite 200 City & State 28 West Palm Beach, FL Zip 29 33405 Country 30 USA	
3. Date Incorporated or Qualified 03/22/1993		3a. Date of Last Report 08/06/1996	
4. FEI Number 84-1061207		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent A Z REGISTERED AGENT CORPORATION 2801 S. BAYSHORE DRIVE SUITE 1600 MIAMI FL 33133		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY - ST - ZIP 2. TITLE NAME STREET ADDRESS CITY - ST - ZIP 3. TITLE NAME STREET ADDRESS CITY - ST - ZIP 4. TITLE NAME STREET ADDRESS CITY - ST - ZIP 5. TITLE NAME STREET ADDRESS CITY - ST - ZIP 6. TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 2.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 3.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 4.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 5.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 6.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP	
D EVANS, CHARLES C 99 S E 5TH STREET 4TH FLOOR MIAMI FL SD EVANS, KELLY 99 S E 5TH ST 4TH FLOOR MIAMI FL TOV SALPETER, SCOTT E 99 SE 5TH ST 4TH FLOOR MIAMI FL D SALPETER, RICHARD D 99 S E 5TH ST 4TH FLOOR MIAMI FL D EPLAN, LEON S 99 SE 5TH ST 4TH FLOOR MIAMI FL D ANDERSON, WENDELL 99 S E 5TH ST 4TH FLOOR MIAMI FL		CFO Langle, David C. 1000 Southern Blvd #200 West Palm Beach, FL 33405 Director & CEO Tomeu, Enrique A. 1000 Southern Blvd #200 West Palm Beach, FL 33405 Secretary Baker, Michael G. 1000 Southern Blvd #200 West Palm Beach, FL 33405 900002144369 -04/16/97--01003--024 ***165.00	
14. I do 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 bookkeeper 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: Enrique A. Tomeu		4/2/97 561/835-0990	

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