

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 07 1998 8:00am
Secretary of State

0076514

DOCUMENT # **F93000001393 (8)**

1. Corporation Name

ECOS GROUP, INC. OF COLORADO



Principal Place of Business

**1000 SOUTHERN BLVD.
SUITE 200
WEST PALM BEACH FL 33405
US**

Mailing Address

**1000 SOUTHERN BLVD.
SUITE 200
WEST PALM BEACH FL 33405
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1993

2. Principal Place of Business

21 99 SE 5th St.

Suite, Apt. #, etc.

22 4th floor

City & State

23 Miami, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 99 SE 5th St.

Suite, Apt. #, etc.

27 4th floor

City & State

28 Miami FL

Zip

29 33131

Country

30 USA

4. FEI Number

84-1061207

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**A Z REGISTERED AGENT CORPORATION
2601 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

FL

85 Zip Code

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

TITLE **D** ☐ DELETE

NAME **EVANS, CHARLES C**
STREET ADDRESS **99 S E 5TH STREET 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

TITLE **CFO** ☒ DELETE

NAME **LANGLE, DAVID C**
STREET ADDRESS **1000 SOUTHERN BLVD. #200**
CITY-ST-ZIP **WEST PALM BEACH FL 33405**

TITLE **DCEO** ☒ DELETE

NAME **TOMEU, ENRIQUE A**
STREET ADDRESS **100 SOUTHERN BLVD. #200**
CITY-ST-ZIP **WEST PALM BEACH FL 33405**

TITLE **S** ☒ DELETE

NAME **BAKER, MICHAEL G**
STREET ADDRESS **1000 SOUTHERN BLVD. #200**
CITY-ST-ZIP **WEST PALM BEACH FL 33405**

TITLE **D** ☐ DELETE

NAME **EPLAN, LEON S**
STREET ADDRESS **99 SE 5TH ST 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE

NAME **ANDERSON, WENDELL**
STREET ADDRESS **99 S E 5TH ST 4TH FLOOR**
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CEO, Director, President** ☒ Change ☐ Addition

1.2 NAME **Evans, Charles C**

1.3 STREET ADDRESS **99 SE 5th St. 4th Floor**

1.4 CITY-ST-ZIP **Miami, FL 33131**

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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.

SIGNATURE:

Charles C. Evans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/98

305-374-8300

CR2E034 (5/98)