04-30-96 10:39AM TO 615162394722 P002

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 AM 7:11

DOCUMENT # F95000002877

1. Corporation Name: ECOTYRE TECHNOLOGIES INC.

Principal Place of Business / Mailing Address:
895 WAVERLY AVENUE
HOLTSVILLE, NY 11742

3. Date Incorporated or Qualified: 06-14-95
3a. Date of Last Report: N/A
4. FEI Number: 11-3234026 (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

2. Principal Place of Business / 2a. Mailing Address
Suite, Apt. #, etc. / City & State / Zip / Country

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
c/o CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent
Name / Street Address (P.O. Box Number is Not Acceptable) / City FL / 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PRESIDENT	VITO F. ALONGI	224 RUSTIC ROAD	LAKE RONKONKOMA, NY 11779
VICE PRESIDENT	ROBERT E. MUNYER	61-13TH AVENUE	RONKONKOMA, NY 11779
VICE PRESIDENT	JOHN W KING	SHADY PATH, CRYSTAL BROOK PARK	MOUNT SINAI NY 11766
VICE PRESIDENT	PATRICK TRACEY	#107 150 TURTLE LAKE COURT	NAPLES, FL 33942
DIRECTOR	THERESA MARI, ESQ.	37 HEWES STREET	PORT JEFFERSON NY 11776
CHAIRMAN OF THE BD	MAXWELL PARSONS	3714 WOODLAKE DRIVE	BONITA SPRINGS, FL 33932

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change / Addition)

300001804523
-05/02/96--01024--013
****200.00 ****200.00

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: [signature] PRES. VITO F. ALONGI, PRES. 04-30-96 (516) 289-4545
Signature and typed or printed name of signing officer or director / Date / Daytime Phone