

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).

0125781

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

**FILED**

98 AUG 11 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # **F96000000828 (1)**

1. Corporation Name

**ECO-ADS ENTERPRISES INC**

Principal Place of Business

1155 RENE LEVESQUE BLVD W.  
STE 2650. MONTREAL QUEBEC  
CANADA H3B4S5

Mailing Address

1155 RENE LEVESQUE BLVD W.  
STE 2650. MONTREAL QUEBEC  
CANADA H3B4S5

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/19/1996**

4. FEI Number

**NOT APPLICABLE**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MEFEERT, CHRISTIAN J**  
24795 N.E. 147TH PLACE  
SALT SPRINGS FL 32134

10. Name and Address of New Registered Agent

81 Name

**DETY STEFFENS**

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

**P.O. BOX 88 210 S. MONROE STREET**

83

**TALLAHASSEE**

**FLORIDA**

84 City

**TALLAHASSEE**

**FL**

85 Zip Code

**32301**

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

*Betty Steffens*

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**7-13-98**

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ST-CLAIR, EDWARD	
STREET ADDRESS	1155 RENE LEVESQUE BLVD., W. #2650	
CITY-ST-ZIP	MONTREAL QUEBEC CANADA H3B 4S5	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1359-2 GREENE AVE
1.4 CITY-ST-ZIP	WESTMOUNT, QUE, CANADA H3Z 2A5
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	900002615599--5
2.4 CITY-ST-ZIP	-08/13/98--01101--009
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	****550.00 ****550.00
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

*Stefens*

(07-10-98)

12-07-98 514031 4886

CR2E034 (5/98)