


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 09 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 # L17791 (9)			
1. Corporation Name ECOLOGIC, INC.			
Principal Place of Business 640 E LAKE DASHA DR PLANTATION FL 33324 US		Mailing Address 640 E LAKE DASHA DR PLANTATION FL 33324-3134 US	
2. Principal Place of Business		3. Date Incorporated or Qualified 09/20/1989	
2a. Mailing Address		3a. Date of Last Report 04/16/1996	
21. Suite Apt. # etc.		4. FEI Number 65-0180018	
22. City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
26. Country		9. Name and Address of Current Registered Agent	
27. Country		10. Name and Address of New Registered Agent	
28. Country		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.	
29. Country		12. OFFICERS AND DIRECTORS	
30. Country		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
31. Country		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 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.	
32. Country		SIGNATURE: <i>Ann S. Profilet</i> Ann S. Profilet 4/3/97 713-660-7640	
33. Country		0222825	