

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # L19468

1. Entity Name:

Environmental Capital Holdings, Inc.

02 SEP -5 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

600007674956--7
-09/12/02--01008--005
*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6622 Southpoint Dr. South

3. Mailing Address
6622 Southpoint Dr. South

Suite, Apt. #, etc.
Suite 310

Suite, Apt. #, etc.
Suite 310

City & State
Jacksonville, FL

City & State
Jacksonville, FL

Zip
32216

Country
USA

Zip
32216

Country
USA

4. FEI Number
59-2993987

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Intrastate Registered Agent Corp.

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

701 Brickell Ave. Suite 3000

City
Miami

FL

Zip Code
33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature typed or printed name of registered agent and filed if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP Arcaini, Gianni B. 7889 Hunters Grove Rd. Jacksonville, FL 32256
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V T Weeks, Connie 6858 Plum Lane E Jacksonville, FL 32222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V S Trait, Patrick M 10 Tenth St. Atlantic Beach, FL 32233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bollman, Indie B. 612 15th Avenue S. Jacksonville Beach, FL 32250
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mulder, Fred J. Utrechtsweg 35/10, 1213 TL Hilversum The Netherlands
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sickler, Nico Amstelzijde 63-65, 1184 TZ Ouderkerk The Netherlands

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GIANNI B. ARCAINI 9/3/02 (904) 296-2800

Date

Daytime Phone

CR2E034B (12/01)

9/3/02