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Mar 01, 1999 8:00 am
Secretary of State

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1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L32230			
1. Corporation Name ABC Environmental Cleaning Systems Inc.			
Principal Place of Business 401 meadow Rd. Durango, CO 81301		Meeting Address Same	
2. Data Incorporated or Qualified 1999, November 22			
2. Principal Place of Business 401 meadow Rd. Durango, CO 81301		2a. Meeting Address Same	
3. City & State Durango, CO		3a. City & State Durango, CO	
4. Zip 81301		4a. Zip 81301	
5. Name and Address of Current Registered Agent Barry Cohen 4780 SW 74 Terr Davie, FL 33314		5a. Name and Address of New Registered Agent Kelly Hirschenson 1650 NW 110 Ave #209 Plantation, FL 33322	
11. Pursuant to the provisions of Sections 607.0302 and 607.1509, Florida Statutes, the above-named corporation informs the state 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 607.0303, Florida Statutes.			
SIGNATURE: [Signature] DATE: 4/6/99			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(5)(b), 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, with all other like empowered.			
SIGNATURE: [Signature] LYNN M. ASANO-COHEN 01-26-99 (90)259-3998			

Mar. 22 1999 04:59PM P2

FAX NO. :

FROM :

Apr. 06 1999 02:07PM P2

FAX NO. :

FROM :