File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 17 AM 8: 18 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT #** M98000000836 1a. Principal Place of Business Address ECO-BLOCK, LLC 300 S.W. SECOND ST., SUITE 10 300 S.W. SECOND ST., SUITE 1 FT. LAUDERDALE FL 33302 FT. LAUDERDALE FL 33302 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 08/03/1998 GA Suite, Apt. #, etc. Suite, Apt. #. etc. 4. FEI Number Applied For City & State City & State 58-2391128 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country S8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PARKS, E.J. 300 S.W. SECOND STREET, SUITE 10 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33302 Suite, Apl. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or poth, in the Spate of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations BIGNATURE. DATE red Agon! Accepting Appointment). (NOTE: Registered Agont signature required which reinst angle O. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR PARKS, E.J. 513 COCONUT ISLE FT. LAUDERDALE FL, MOORE, J.D. 300 S.W. Socond ST Suite D 33302 ⊈-1771-08821071 -03/26/39--01134--019 ****188.75 ****188.75 94.24.99 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as regulined by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

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attachment with an address.

SIGNATURE:

INHSE10 R (12-98)