

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90058 001 ****61.25

**NONPROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N93000000312

1. Corporation Name

ECO-RICA PRESERVATION, INC.

Principal Place of Business

% L.J. VAUGHN
 777 HARBOUR ISLAND
 TAMPA FL 33602

Mailing Address

% LAVINIA VAUGHN
 P.O. BOX 3239
 TAMPA FL 33601



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

01/25/1993

4. FEI Number

59-3179952

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing

\$5.00 May be
 Added to Fees

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MARKS, JAN M
 1507 E 7TH AVE
 TAMPA FL 33605

81

Name

HEART PHOENIX

82

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

2603 NW 13th STREET

83

Suite, Apt. #, etc.

SUITE 177

84

City

GAINESVILLE

FL

85

Zip Code

32609

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Heart Phoenix
 Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-22-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D/P
 STREET ADDRESS TUBBS, MICHAEL E
 CITY- ST- ZIP 15916 DOVER CLIFF DRIVE
 LUTZ, FL 33549

TITLE ☐ DELETE

NAME DVT
 STREET ADDRESS PHOENIX, HEART A
 CITY- ST- ZIP 3232 SW 35 BLVD #121
 GAINESVILLE FL

TITLE ☐ DELETE

NAME DAYS
 STREET ADDRESS PHOENIX, RAIN
 CITY- ST- ZIP 3232 SW 35 BLVD. #121
 GAINESVILLE FL

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY- ST- ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY- ST- ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY- ST- ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

PHOENIX, HEART A ☒ Change ☐ Addition

2603 NW 13th, SUITE 177

GAINESVILLE FL 32609

NAME ☒ Change ☐ Addition

2603 NW 13th St, SUITE 177

GAINESVILLE FL 32609

NAME ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

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SIGNATURE:

Heart Phoenix
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99

3524660201

Date

Daytime Phone #

CR2E037 (1/198)