2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am DOCUMENT # N99000002625 **Secretary of State** 1. Entity Name ECO-LOGICAL SYSTEMS INTERNATIONAL INCORPORATED 02-15-2001 90023 006 ****61.25 Principal Place of Business Mailing Address 3770 19TH AVENUE S.W. 3770 19TH AVENUE S.W. NAPLES FL 34117 NAPLES FL 34117 2. Principal Place of Business 3. Mailing Address_ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3601488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. 🗻 Street Address (P.O. Box Number is Not Acceptable) GIARDINA, DENNIS J 3770 19TH AVENUE S.W. NAPLES FL 34117 City Zip Code 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. NO CHANGE SIGNATURE t and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE Change GARCIA, ERNESTO NAME NAME STREET ADDRESS 623 COCO BEACH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIO GRANDE PR 00745** TITLE ☐ Delete TITLE Change ☐ Addition NAME GIARDINA, DENNIS J NAME STREET ADDRESS 3770 19TH AVENUE S.W. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117 CITY-ST-ZIP TITLE -~ 🖸 Delete TITLE Change ☐ Addition NAME ROMAN, MARILYN NAME STREET ADDRESS 3770 19TH AVENUE S.W. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAIN, MARTIN B NAME NAME STREET ADDRESS 19782 BEAULIEU COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. MYERS FL 33908 TITLE ☐ Delete TITLE Change Addition NAME MAIN, ELLEN E NAME STREET ADDRESS 19782 BEAULIEU COURT STREET ADDRESS CITY-ST-7IP FT. MYERS FL 33908 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

BUIDEDUIS J. GIARDINA 941-455-6482

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered