

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000074121

FILED  
Feb 15, 2002 8:00 AM  
Secretary of State

Entity Name: ECCOS INC.

## Current Principal Place of Business:

C/O SBAS  
7777 N. DAVIE RD EXTENSION, SUITE 102B  
HOLLYWOOD, FL 33024

## Current Mailing Address:

C/O SBAS  
7777 N. DAVIE RD EXTENSION, SUITE 102B  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

C/O SOUTH BROWARD ACCOUNTING SERVICE  
1152 N UNIVERSITY DR STE 202  
PEMBROKE PINES, FL 33024

## New Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE  
1152 N UNIVERSITY DR STE 202  
PEMBROKE PINES, FL 33024

FEI Number: 65-1059281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEDIAK, MIRTA  
7777 N. DAVIE ROAD EXT.  
SUITE 102B  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

CHEDIAK, MIRTA  
1152 N UNIVERSITY DR  
SUITE 202  
PEMBROKE PINES, FL 33024 US

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:

02/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ( ).  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARRAGAN, CARLOS  
Address: 19333 N W 87 COURT  
City-St-Zip: MIAMI, FL 33014

Title: D ( ) Delete  
Name: BARRAGAN, MARTA L  
Address: 19333 N W 87 COURT  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS BARRAGAN

D

02/15/2002

Electronic Signature of Signing Officer or Director

Date