

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084308

FILED
Apr 07, 2002 8:00 AM
Secretary of State

Entity Name: ECO BUILDERS, INC.

Current Principal Place of Business:

4920 N DIXIE HWY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

19120 NW 270TH ST.
OKEECHOBEE, FL 34972

Current Mailing Address:

4920 N DIXIE HWY
FORT LAUDERDALE, FL 33334

New Mailing Address:

19120 NW 270TH ST.
OKEECHOBEE, FL 34972

FEI Number: 65-1042613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.,
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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:

04/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, JONATHAN
Address: 4260 N.W. 1ST AVENUE, #50
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ENGELS, CATHERINA T
Address: 2151 NE 42ND CT 224-D
City-St-Zip: LIGHTHOUSE PT, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, JONATHAN
Address: 19120 NW 270TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: ENGELS, CATHERINA T
Address: 19120 NW 270TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

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: CATHERINA T. ENGELS

D

04/07/2002

Electronic Signature of Signing Officer or Director

Date