

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000069475

FILED  
Jan 21, 2002 8:00 AM  
Secretary of State

**Entity Name:** ECOA INDUSTRIAL PRODUCTS, INC.

**Current Principal Place of Business:**

TWO D BISCAYNE BLVD STE 3250  
MIAMI, FL 33010

**New Principal Place of Business:**

1000 HIALEAH DR  
HIALEAH, FL 33010

**Current Mailing Address:**

TWO D BISCAYNE BLVD STE 3250  
MIAMI, FL 33010

**New Mailing Address:**

1000 HIALEAH DR  
HIALEAH, FL 33010

**FEI Number:** 65-1122893

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TANEN, JEFFREY S  
TWO D BISCAYNE BLVD STE 3250  
MIAMI, FL 33010

**Name and Address of New Registered Agent:**

KONOP, STEVE W  
914 SE 11TH STREET  
DEERFIELD BEACH, FL 33441

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: STEPHEN W KONOP

01/21/2002

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: RILEY, KEVIN  
Address: 1000 HIALEAH DRIVE  
City-St-Zip: MIAMI, FL 33010

Title: D ( ) Delete  
Name: KONOP, STEVE  
Address: 1000 HIALEAH DRIVE  
City-St-Zip: MIAMI, FL 33010

**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: KEVIN J RILEY

D

01/21/2002

Electronic Signature of Signing Officer or Director

Date