

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30371

(9)

1. Corporation Name
ECOGARD, INC.



Principal Place of Business

3499 DABNEY DR
P.O. BOX 14000
LEXINGTON FL 40512

Mailing Address

3499 DABNEY DR
P.O. BOX 14000
LEXINGTON FL 40512

2. Principal Place of Business

2a. Mailing Address

21. State, Apt., etc.

26. State, Apt., etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
07/31/1990

3a. Date of Last Report
03/28/1995

4. FET Number
61-1179404

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.1505, 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. Thereby accept the appointment as registered agent, I am entering with and accept the duties of, Secretary of State, Florida Statutes.

SIGNATURE

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME ☒ DELETE
D BARR, JOHN D.
901 CHINOE RD.
LEXINGTON KY
PD
12.2 NAME ☐ DELETE
HUSTON, JAMES M.
2029 IMPALA LANE
LEXINGTON KY
S
12.3 NAME ☐ DELETE
DEATON, MICHAEL F.
301 E MAIN ST #300
LEXINGTON KY
T
12.4 NAME ☐ DELETE
HUFFMAN, DANIEL B
1000 ASHLAND DR
RUSSELL KY
VP
12.5 NAME ☐ DELETE
ROCCO, JAMES V.
3499 DABNEY DR
LEXINGTON KY
AST
12.6 NAME ☐ DELETE
ELLIS, CHARLES D.
1201 MEDELLIN COURT
LEXINGTON KY

13.1 TITLE ☐ Change ☒ Addition
Director
13.2 NAME
Biehl, John C.
13.3 STREET ADDRESS
3499 Dabney Drive
13.4 CITY, STATE, ZIP
Lexington, KY 40509
13.5 TITLE ☐ Change ☐ Addition
13.6 NAME
13.7 STREET ADDRESS
3499 Dabney Drive
13.8 CITY, STATE, ZIP
Lexington, KY 40509
13.9 TITLE ☒ Change ☐ Addition
13.10 NAME
Russell, KY 41169
13.11 TITLE ☐ Change ☐ Addition
13.12 NAME
200001714212
-02/14/96--01007--003
***200.00
13.13 TITLE ☐ Change ☐ Addition
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, STATE, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this statement is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Charles D. Ellis*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96

606/357-7681

CR2E034 (12/95)