

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30371

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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90156 011 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1990

4. FEI 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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

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

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 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D BIEHL, JOHN C.
STREET ADDRESS
3499 BLAZER PARKWAY
CITY-ST-ZIP
LEXINGTON KY

TITLE ☐ DELETE

NAME
PD HUSTON, JAMES M.
STREET ADDRESS
2029 IMPALA LANE
CITY-ST-ZIP
LEXINGTON KY

TITLE ☐ DELETE

NAME
S DEATON, MICHEAL F.
STREET ADDRESS
3499 BLAZER PARKWAY
CITY-ST-ZIP
LEXINGTON KY 40509

TITLE ☒ DELETE

NAME
T HUFFMAN, DANIEL B
STREET ADDRESS
1000 ASHLAND DR
CITY-ST-ZIP
RUSSELL KY

TITLE ☐ DELETE

NAME
VP ROCCO, JAMES V.
STREET ADDRESS
3499 BLAZER PARKWAY
CITY-ST-ZIP
LEXINGTON KY

TITLE ☒ DELETE

NAME
AST ELLIS, CHARLES D
STREET ADDRESS
1201 MEDELLIN COURT
CITY-ST-ZIP
LEXINGTON KY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Treasurer

Joseph R. Broce

1000 Ashland Drive

Russell, KY 41169

5.1 TITLE

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

VP/Director

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Assistant Treasurer

Richard A. Jones

3499 Blazer Parkway

Lexington, KY 40509

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard A. Jones
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 9, 1999

606/357-7681

Date

Daytime Phone #

CR2E034 (1/98)