

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

FILED

Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000015833 (4)
 1. Corporation Name
ECOCOM, INC.



Principal Place of Business	Mailing Address
8525 NW 29TH ST MIAMI FL 33122 US	8525 NW 29TH ST MIAMI FL 33122 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 02/28/1994 4. FEI Number 65-0479076 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. Trust Fund Contribution <input type="checkbox"/> 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent WAYNE, GEOFFREY M 200 S. BISCAYNE BLVD. FIRST UNION FINANCIAL CENTER #4815 MIAMI FL 33136				10. Name and Address of New Registered Agent 81 Name <i>Leonard Roth</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>9350 South Dixie Hwy</i> 83 <i>PH 2</i> 84 City <i>Miami</i> FL 85 Zip Code <i>33156</i>			
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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 607.0503, Florida Statutes.

SIGNATURE *Leonard Roth* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<i>PD</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BORTNIK, MARINA	1.2 NAME	<i>Bortnik Marina</i>
STREET ADDRESS	7350 N.W. 58TH ST.	1.3 STREET ADDRESS	<i>8525 NW 29 St</i>
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	<i>Miami FL 33122</i>
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<i>VP</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREMONT, GERALD	2.2 NAME	<i>Fremont Gerald</i>
STREET ADDRESS	7350 NW 58 STREET	2.3 STREET ADDRESS	<i>8525 NW 29 St</i>
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	<i>Miami FL 33122</i>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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.

SIGNATURE: *Leonard Roth*

CR2E034 (10/97)