

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

FILED
Apr 28 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 # P94000023098 (4)

1. Corporation Name
ECO-WASTE CONVERSION CORP.

Principal Place of Business
4611 SOUTH UNIVERSITY DRIVE
SUITE 201
DAVE FL 33326

Mailing Address
19811 EMMETT ROAD
CANYON COUNTRY CA 91351



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/25/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 77-0378326	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FEUER, JEFFREY P
3644 EAST FORGE ROAD
DAVE FL 33326

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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

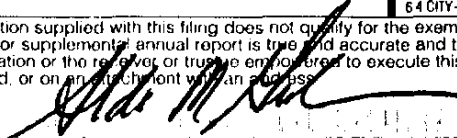
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VINALES, THERASA	1.2 NAME	
STREET ADDRESS	19811 EMMETT ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CANYON COUNTRY CA 91351	1.4 CITY-ST-ZIP	
TITLE	CEO/SEC.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIORDANO, ALDO M	2.2 NAME	
STREET ADDRESS	19811 EMMETT ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CANYON COUNTRY CA 91351	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VINALES, FRANK	3.2 NAME	
STREET ADDRESS	19205 MAPLE BAY COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWHALL CA 91321	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKLIN, ROBERT S	4.2 NAME	
STREET ADDRESS	3 BARKER STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	WHITE PLAINS NY 10601	4.4 CITY-ST-ZIP	
TITLE	U.P.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JEFFREY P. FEUER	5.2 NAME	
STREET ADDRESS	3644 EAST FORGE Rd.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAVE, FL 33326	5.4 CITY-ST-ZIP	
TITLE		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:



4/15/98

CR2E034 (10/97)