

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P94000023098

1. Corporation Name
ECO-WASTE CONVERSION CORP.

Principal Place of Business
**4811 SOUTH UNIVERSITY DRIVE
SUITE 201
DAVE FL 33326**

Mailing Address
**19811 EMMETT ROAD
CANYON COUNTRY CA 91351**

FILED
92 JUN -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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	
22. City & State		27. City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes the current year intangible Personal Property Tax ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent FEUER, JEFFREY P 3844 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. City		84. City	

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		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS			
TITLE	P	☐ DELETE	
NAME	VINALES, THERASA		
STREET ADDRESS	19811 EMMETT ROAD		
CITY-ST-ZIP	CANYON COUNTRY CA 91351		
TITLE	CEOS	☐ DELETE	
NAME	GIORDANO, ALDO M		
STREET ADDRESS	19811 EMMETT ROAD		
CITY-ST-ZIP	CANYON COUNTRY CA 91351		
TITLE	VP	☐ DELETE	
NAME	FEUER, JEFFREY P.		
STREET ADDRESS	3844 EAST FORGE RD		
CITY-ST-ZIP	DAVE FL 33326		
TITLE	VP	☐ DELETE	
NAME	FRANKLIN, ROBERT S		
STREET ADDRESS	3 BARKER STREET		
CITY-ST-ZIP	WHITE PLAINS NY 10601		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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			
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change ☐ Addition	
6.2 NAME			
6.3 STREET ADDRESS			
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 as an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/99

Daytime Phone #

CR2E034 (1/96)