

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
Sandra M. Neidinger
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 APR 28 AM 10:11

DOCUMENT # **P94000055720 (4)**

1. Corporation Name

ECOSTAR ENVIRONMENTAL SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office of Corporation 560 N.W. 165TH STREET ROAD NORTH MIAMI FL 33169		2a. Mailing Address 560 N.W. 165TH STREET ROAD NORTH MIAMI FL 33169		3. Date the corporation was organized 07/26/1994		3a. Date of Last Report	
21. 560 NW 165TH ST. RD.		26. P.O. BOX 693760		4. FID Number 65-0511317		Applied Fee Not Applicable	
22. State: April # 000		27. State: April # 000		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. NORTH MIAMI, FL.		28. MIAMI, FL.		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. 33169		25. 33169		29. 33269-0760		30. 33269-0760	

9. Name and Address of Current Registered Agent

**COHEN, LEWIS R
1399 S.W. FIRST AVENUE
4TH FLOOR
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City & State	
84. Zip Code	FL

11. Pursuant to the provisions of Sections 607 (2)(b) and 607 (2)(c), 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, I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607 (2)(c), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '95	
12.1 NAME STREET ADDRESS CITY & STATE ZIP CODE	PD FRAYND, SAUL 560 N.W. 165TH STREET ROAD NORTH MIAMI FL 33169	13.1 NAME STREET ADDRESS CITY & STATE ZIP CODE	☐ Change ☐ Addition
12.2 NAME STREET ADDRESS CITY & STATE ZIP CODE	VD DESCALZO, CHRISTOPHER 560 N.W. 165TH STREET ROAD NORTH MIAMI FL 33169 <i>Delete</i>	13.2 NAME STREET ADDRESS CITY & STATE ZIP CODE	☐ Change ☐ Addition
12.3 NAME STREET ADDRESS CITY & STATE ZIP CODE	SD FRAYND, PAUL 560 N.W. 165TH STREET ROAD NORTH MIAMI FL 33169	13.3 NAME STREET ADDRESS CITY & STATE ZIP CODE	☐ Change ☐ Addition
12.4 NAME STREET ADDRESS CITY & STATE ZIP CODE		13.4 NAME STREET ADDRESS CITY & STATE ZIP CODE	☐ Change ☐ Addition
12.5 NAME STREET ADDRESS CITY & STATE ZIP CODE		13.5 NAME STREET ADDRESS CITY & STATE ZIP CODE	☐ Change ☐ Addition
12.6 NAME STREET ADDRESS CITY & STATE ZIP CODE		13.6 NAME STREET ADDRESS CITY & STATE ZIP CODE	☐ Change ☐ Addition
12.7 NAME STREET ADDRESS CITY & STATE ZIP CODE		13.7 NAME STREET ADDRESS CITY & STATE ZIP CODE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information furnished with this filing is voluntarily, knowingly and accurately furnished for the exemption stated in Section 607 (2)(b), Florida Statutes. I further certify that the information is true and correct and that the corporation has agreed to pay the filing fee and that my signature shall be the same as the one used in the corporation's annual report. I am familiar with and accept the obligations of Section 607 (2)(c), Florida Statutes, and that the information is true and correct and that the corporation has agreed to pay the filing fee and that my signature shall be the same as the one used in the corporation's annual report.

SIGNATURE:

[Signature]

04/25/95

(305)945-9200