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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000060093 (9)

1. Corporation Name
ECOCOMP ENTERPRIZES, INC.



Principal Place of Business
7805 COURT YARD RUN W
BOCA RATON FL 33433

Mailing Address
7805 COURT YARD RUN W
BOCA RATON FL 33433-3023

3. Date Incorporated or Qualified
08/16/1994

3a. Date of Last Report
07/08/1996

2. Principal Place of Business

2a. Mailing Address

21 2635 East Oakland Park Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1

27

City & State

City & State

23 Fort Lauderdale FL

28

Zip

Zip

24 33306

25 USA

29

30

Country

Country

4. FEI Number
65-0516231

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSILLO, ROBERT A
501 SEA OATS DR
SUITE A-1
JUNO BEACH FL 33408

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME BOCCHINO, ERNEST G
STREET ADDRESS 7805 COURT YARD RUN W
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME HEADLEY, LEE
STREET ADDRESS 300 N. 75TH TERR.
CITY-ST-ZIP HOLLYWOOD FL 33024

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME MAGET, THOMAS
STREET ADDRESS 3750 EAT SANDPIPER COVE
CITY-ST-ZIP BOYTON BEACH FL 33436

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

4/28/97 954130-0223

CR2E034 (9/96)