

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

CORPORATION,
ANNUAL REPORT
1995



OFFICE OF SECRETARY OF STATE
JENNIFER B. MATHIAS
TALLAHASSEE, FLORIDA 32399-0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:22

DOCUMENT # **P94000061100 (1)**

ECO-FILTER, INC.

Principal Office Location: **8130 66TH STREET N. STE. 5 PINELLAS PARK FL 34665**
Mailing Address: **8130 66TH STREET N. STE. 5 PINELLAS PARK FL 34665**

3. Date the corporation was first organized: **08/17/1994** 3a. Date of last report: _____

2. Domestic Principal Office Location: **1565 MAIN ST.** 2a. Mailing Address: _____

21. State: **FL** 26. State: _____

22. City: **DUNEDIN** 27. City: _____

23. Zip: **34698** 25. Country: **USA** 29. Country: _____

4. FEI Number: **59-3261289** Applied Fee: **Not Applicable**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

7. The corporation files liability for advertising tax under § 192.04, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
**DE MARCO, ROBERT T
8130 66TH STREET N. STE. 5
PINELLAS PARK FL 34665**

10. Name and Address of New Registered Agent:
B1. Name: _____
B2. Street Address (P.O. Box Number is Not Acceptable): **1565 MAIN ST.**
B3. _____
B4. City: **DUNEDIN** FL B5. Zip: **34698**

11. I, signed by the president or secretary of the corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office or registered agent in accordance with the provisions of Florida Statutes. 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 appointment of the new registered office, Florida Statutes.

SIGNATURE: *[Signature]* R.T. DE MARCO 4/27/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, DELETIONS OF OFFICERS AND DIRECTORS IN 1995	
12.1 NAME	PRESIDENT JOHN H. DYER 2023 N. POINTE ALEXIS DR. TARPON SPRINGS FL 34689	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 STREET ADDRESS	VICE PRESIDENT & SEC/TREAS. R.T. DE MARCO 2289 CURLEW AVE. PALM HARBOR FL 34683	13.2 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 CITY		13.3 CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 STATE		13.4 STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 ZIP		13.5 ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 TITLE		13.6 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7 NAME		13.7 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.8 STREET ADDRESS		13.8 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 CITY		13.9 CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 STATE		13.10 STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.11 ZIP		13.11 ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.12 TITLE		13.12 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, hereby certify that the information required with this filing is substantially true and correct, and that the corporation is in compliance with the provisions of Florida Statutes. I further certify that the information submitted in this annual report or supplemental annual report is true and accurate, and that the corporation shall keep the same for public use of Florida under such that they shall be available to the public for the use of any person responsible to review the report or response to Chapter 192, Florida Statutes, and that the corporation agrees to check the accuracy of the information submitted with an addition.

SIGNATURE: *[Signature]* R.T. DE MARCO 4/27/95 813-733-1767

REMITTED BY MAY 1