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

PROFIT CORPORATION ANNUAL REPORT



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

1996

NT # P9400073012 (4)

DOCUMENT # P94000073012 (4) ECO-MANAGEMENT SYSTEMS INC. Principal Place of Business Mailton Articless							
Principat Place of Business 10333 ISLANDER DRIVE BOCA RATON FL 33498		Maiting Address 10333 ISLANDER DRIVE BOCA RATON FL 33498					
				3. Date Incorporated or Qualified 09/29/1994		of Last R	•
_1 '	ace of Business	2a. Mailing Address		4. FET Number		·	Applied For
Suito Ant	# oto	26		65-0532389			Not Applicable
Suite, Apt. :	+, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired			Additional Required
City & State		Oity & State		6. Election Campaign Financing			O May Be
3		28		Trust Fund Contribution			d to Fees
Zip 4]	Country 25	Zip 29	Country 30	8. This corporation has liability for Florida Statutes	intangible tax s □ No	x under s	199.032,
	9. Name and Address of Curre			10. Name and Address of New F		Agent	
			81 Name				
COHEN, DAVID 10333 ISLANDER DRIVE BOCA RATON FL 33498			82 Street Add	ress (P.O. Box Number is Not Acceptat	bie)		
			83				
BUCA H	ATON FL 33498		[B3]				
			Last a			85 Zı	o Code
tarrinal w.t	o the provisions of Sections 607.050 ad agent, or both, in the State of Flor h, and accept the obligations of, Sec	02 and 607.1508. Florida Star rida. Such change was autho ction 607.0505. Florida Statu	tutes, the above named corporation's boates.	ration submits this statement for the purific of directors. I hereby accept the app	FL rpose of char pointment as r	nging its r registered	egistered offic agent. I am
BIGNATURE .	Styruture, typed or printed name of registered age	ntaro tite Tappicable	tutes, the above named corporation's boates.	ed witk in errostatings	irpose of char pointment as r		
BIGNATURE .	Styruture, typed or printed name of registered age	ction 607,0505, Florida Statul	tutes, the above named corporation's boates.		Irpose of char pointment as r DATE FICERS AND		
SIGNATURE .	Styrathire, typed or printed name of registered ager OFFICERS AN P COHEN, DAVID	offers the Tappleside ND DIRE CTORS	tutes, the above named corporated by the corporation's boates. INSTERISHMENT STATES AND THE PROJECT OF THE PRO	ed witk in errostatings	Irpose of char pointment as r DATE FICERS AND	DIRECTO	RS IN 12
SIGNATURE . 2. ITLE AME TREET ADDRESS	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	offers the Tappleside ND DIRE CTORS	tutes, the above named corporation's boates. INDIE: Brainfered April 2g addressepts. 13.	ed witk in errostatings	Irpose of char pointment as r DATE FICERS AND	DIRECTO	RS IN 12
SIGNATURE . 2. ITLE IAME TREET ADDRESS ITY-ST-ZIP	Styrathire, typed or printed name of registered ager OFFICERS AN P COHEN, DAVID	ntaro the Landwalde ND DIRECTORS	tutes, the above named corporated by the corporation's boates. INDIE: Registred Aprets a store regist. 13. 1 1 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIF	ed witk in errostatings	rpose of char pointment as r DATE FICERS AND	DIRECTO	FRS IN 12
ITLE	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	offers the Tappleside ND DIRE CTORS	tutes, the above named corporate by the corporation's boates. 13. 1 1 THE 1.2 NAME 1.3 SIREH ADDRESS 1.4 CHY-SI-ZIP 2 1 THEE	ed witk in errostatings	rpose of char pointment as r DATE FICERS AND	DIRECTO	FIS IN 12
SIGNATURE . 2. IIILE IAME TREET ADDRESS IIY-ST-ZIP IILE AME	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	ntaro the Landwalde ND DIRECTORS	tutes, the above named corporated by the corporation's boates. INDIE: Registred Aprets a store regist. 13. 1 1 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIF	ed witk in errostatings	rpose of char pointment as r DATE FICERS AND	DIRECTO	FRS IN 12
SIGNATURE . 2. IITLE IAME TREET ADDRESS IITY-ST-ZIP IITLE AME TREET ADDRESS	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	ntaro the Landwalde ND DIRECTORS	tutes, the above named corporate by the corporation's boates. 13. 1 1 TILE 1.2 NAME 1.3 SIREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TILE 2 NAME	ed witk in errostatings	rpose of char pointment as r DATE FICERS AND	DIRECTO	FRS IN 12
SIGNATURE . 2. ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP TREET ADDRESS	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	ntaro the Landwalde ND DIRECTORS	tutes, the above named corporate by the corporation's boates. 13. 1 1 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-7IP 2 1 THLE 2.2 NAME 2.3 STREET ADDRESS	ed witk in errostatings	rpose of char pointment as r DATE FICE RS AND	DIRECTO	FRS IN 12
SIGNATURE . 12. 11LE 11AME 11THEET ADDRESS 11TY-ST-ZIP 11LE 11REET ADDRESS 11TY-ST-ZIP 11LE 11REET ADDRESS 11TY-ST-ZIP 11LE 11LE 11AME	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	CHON 607.0505, Florida Statu ni arcitiz i lapakzalke ND DIRE CTORS DELETE	tutes, the above named corporation's boates. 13. 1 1 BILE 1.2 NAME 1.3 SIREEL ADDRESS 1.4 CHY-SL-ZIF 2 1 THEE 2 2 NAME 2.3 SIREEL ADDRESS 2.4 CHY-SL-ZIP 3 1 THEE 3.2 NAME	ed witk in errostatings	rpose of char pointment as r DATE FICE RS AND	LIRECTO Change Change	PRS IN 12 Addition Addition
SIGNATURE . 2. IILE IAME TREET ADDRESS IIY-ST-ZIP IILE AME ITREET ADDRESS IIY-ST-ZIP ILE AME TREET ADDRESS ITY-ST-ZIP ILE AME TREET ADDRESS	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	CHON 607.0505, Florida Statu ni arcitiz i lapakzalke ND DIRE CTORS DELETE	tutes, the above named corporation's boates. 13. 1 1 TRILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CRIY-SL-7IF 2 2 TRILE 2 2 NAME 2.3 STREET ADDRESS 2.4 CRIY-SL-7IP 3 1 TRILE 3.2 NAME 3.3 STREET ADDRESS	ed witk in errostatings	rpose of char pointment as r DATE FICE RS AND	LIRECTO Change Change	PRS IN 12 Addition Addition
SIGNATURE . 2. ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME IRLE I ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	CHON 607.0505, Florida Statu ni arcitiz i lapakzalke ND DIRE CTORS DELETE	tutes, the above named corporation's boates. 13. 1 1 BILE 1.2 NAME 1.3 SIREEL ADDRESS 1.4 CHY-SL-ZIF 2 1 THEE 2 2 NAME 2.3 SIREEL ADDRESS 2.4 CHY-SL-ZIP 3 1 THEE 3.2 NAME	ed witk in errostatings	rpose of char pointment as r	DIRECTO Change Change	Addition Addition
SIGNATURE . 2. IIILE IAME TREET ADDRESS IIY-ST-ZIP IILE AME TREET ADDRESS IIY-ST-ZIP ITE AME TREET ADDRESS IIY-ST-ZIP ITE ITEL I ADDRESS IIY-ST-ZIP	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	tutes, the above named corporation's boates. 13. 1 1 TRILE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CRIY-SL-7IF 2 2 TRILE 2 2 NAME 2.3 STREEL ADDRESS 2.4 CRIY-SL-7IP 3 1 TRILE 32 NAME 33 STREEL ADDRESS 3.4 CRIY-SL-7IP	ed witk in errostatings	rpose of char pointment as r	LIRECTO Change Change	PRS IN 12 Addition Addition
SIGNATURE . 2. IIILE IAME TREET ADDRESS IIY-ST-ZIP IILE AME TREET ADDRESS IY-ST-ZIP I'LE AME TREET ADDRESS I'Y-ST-ZIP I'LE AME TREET ADDRESS I'Y-ST-ZIP I'LE AME TREET ADDRESS I'Y-ST-ZIP	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	Interest the above named corporated by the corporation's boates. 13. 1 1 TRILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2 2 NAME 2 3 STREET ADDRESS 2.4 CHY-SI-ZIP 3 1 TRILE 3 2 NAME 3 3 STREET ADDRESS 3 4 CHY-SI-ZIP 4 1 TRILE	ed witk in errostatings	rpose of char pointment as r	DIRECTO Change Change	Addition Addition
SIGNATURE . 2. ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP ILE AME TREET ADDRESS ITY-ST-ZIP ILE AME TREET ADDRESS ITY-ST-ZIP	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	tutes, the above named corporated by the corporation's boates. 13. 1 1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2 1 THLE 2 NAME 2 3 STREET ADDRESS 2.4 CHY-SI-ZIP 3 1 THLE 3 2 NAME 3 3 STREET ADDRESS 3.4 CHY-SI-ZIP 4 1 THLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CHY-SI-ZIP	ed witk in errostatings	pose of char pointment as r	DIRECTO Change Change Change	Addition Addition
CREATURE . 2. THE AME TREET ADDRESS THY-ST-ZIP THE AME THE ADDRESS THY-ST-ZIP THE AME TREET ADDRESS TY-ST-ZIP THE THE THE THE THE THE THE TH	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	tutes, the above named corporated by the corporation's boates. 13. 1 1 THLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CHY-SL-ZIP 2 1 THLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CHY-SL-ZIP 3 1 THLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 C-HY-SL-ZIP 4.1 THLE 4.2 NAME 4.3 STREEL ADDRESS 3.4 C-HY-SL-ZIP 5.1 THLE 4.5 NAME 4.5 STREEL ADDRESS 4.4 CHY-SL-ZIP 5.5 THLE	ed witk in errostatings	pose of char pointment as r	DIRECTO Change Change	Addition Addition
CALLER OF THE CALL	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	tutes, the above named corporated by the corporation's boates. 13. 1 1 THE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2 1 THEE 22 NAME 23 STREET ADDRESS 2.4 CHY-SI-ZIP 3 1 THE 32 NAME 33 STREET ADDRESS 3.4 C-TY-SI-ZIP 4 1 THEE 4.2 NAME 4.3 STREET ADDRESS 3.4 C-TY-SI-ZIP 5 1 THEE 5.2 NAME	ed witk in errostatings	pose of char pointment as r	DIRECTO Change Change Change	Addition Addition Addition
SIGNATURE . 2. IIILE AAME IREEI ADDRESS IIIY-ST-ZIP IILE AAME IREEI ADDRESS IIY-ST-ZIP ILE AAME	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	tutes, the above named corporated by the corporation's boates. 13. 1 1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2 1 THLE 22 NAME 23 STREET ADDRESS 2.4 CHY-SI-ZIP 3 1 THLE 32 NAME 33 STREET ADDRESS 34 C-TY-SI-ZIP 4 1 THLE 42 NAME 4.3 STREET ADDRESS 4.4 CHY-SI-ZIP 5 1 THLE 52 NAME	ed witk in errostatings	pose of char pointment as r	DIRECTO Change Change Change	Addition Addition Addition
SIGNATURE . 12. IITLE IAME ITREET ADDRESS ITY-ST-ZIP ITTLE IAME ITTLE IT	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	tutes, the above named corporated by the corporation's boates. 13. 1 1 THE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2 1 THEE 22 NAME 23 STREET ADDRESS 2.4 CHY-SI-ZIP 3 1 THE 32 NAME 33 STREET ADDRESS 3.4 C-TY-SI-ZIP 4 1 THEE 4.2 NAME 4.3 STREET ADDRESS 3.4 C-TY-SI-ZIP 5 1 THEE 5.2 NAME	ed witk in errostatings	Irpose of char pointment as r	DIRECTO Change Change Change	Addition Addition Addition
SIGNATURE .	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	tutes, the above named corporated by the corporation's boates. 13. 1 1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2 1 THLE 22 NAME 23 STREET ADDRESS 2.4 CHY-SI-ZIP 3 1 THLE 32 NAME 33 STREET ADDRESS 3.4 CHY-SI-ZIP 4 1 THLE 42 NAME 4.3 STREET ADDRESS 3.4 CHY-SI-ZIP 5 1 THLE 52 NAME 53 STREET ADDRESS 5.4 CHY-SI-ZIP 5 1 THLE 52 NAME	ed witk in errostatings	Irpose of char pointment as r	DIRECTO Change Change Change Change	Addition Addition Addition
SIGNATURE . 12. 11ILE	Signature, typed or profed name of registered age OFFICERS AN P COHEN, DAVID 10333 ISLANDER DRIVE	DELETE	tutes, the above named corporated by the corporation's beates. 13. 1 1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 City-SI-ZIP 2 1 Title 22 NAME 23 STREET ADDRESS 2.4 City-SI-ZIP 3 1 Title 32 NAME 33 STREET ADDRESS 3.4 City-SI-ZIP 4 1 Title 4.2 NAME 4.3 STREET ADDRESS 5.4 City-SI-ZIP 5 1 Title 52 NAME 53 STREET ADDRESS 5.4 City-SI-ZIP 5 1 Title 52 NAME 53 STREET ADDRESS 5.4 City-SI-ZIP 5 1 Title 52 NAME 53 STREET ADDRESS 5.4 City-SI-ZIP 6 1 Title 51 NAME 53 STREET ADDRESS 54 City-SI-ZIP	ed witk in errostatings	Irpose of char pointment as r	DIRECTO Change Change Change Change	Addition Addition Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

HARRY 21, 1996 (354) 973-1322.