FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY -1 AM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # **P94000086452 (7)**

1. Corporation Name
ECOGUARD CORPORATION

Principal Place of Business	Mailing Address
800 LAUREL OAK DRIVE SUITE 300 NAPLES FL 33963	800 LAUREL OAK DRIVE SUITE 300 NAPLES FL 33963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 11/18/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22 / 27
City & State — 23 / 28
Zip / County — 24 / 25 / 29 / 30

4. FEI Number: 65-0537088 — 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. *Has corporation has liability for intangible tax under s. 199.032 Florida Statutes?* ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

LUTHER, ROBERT J II
800 LAUREL OAK DRIVE
SUITE 300
NAPLES FL 33963

10. Name and Address of New Registered Agent

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 Section 607.0505, and 607.1008 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS		13. ADDITIONS, CHANGES OR DELETIONS
TITLE	D	☐ Change ☐ Addition
NAME	LUTHER, ROBERT J II	
STREET ADDRESS	800 LAUREL OAK DRIVE, SUITE 300	
CITY-ST-ZIP	NAPLES FL	
TITLE	D	☐ Change ☐ Addition
NAME	HIGH, TOM M	
STREET ADDRESS	800 LAUREL OAK DRIVE, SUITE 300	
CITY-ST-ZIP	NAPLES FL	
TITLE	D	☐ Change ☐ Addition
NAME	BARTON, JERY E	
STREET ADDRESS	800 LAUREL OAK DRIVE, SUITE 300	
CITY-ST-ZIP	NAPLES FL	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I/We hereby certify that the information supplied with this filing is true and accurate. The annual report is submitted pursuant to Chapter 607, Florida Statutes. I further certify that the information indicated on this 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 with an asterisk (*) or in the space provided below.

SIGNATURE: Robert J Luther II — 5/1/95 — (813) 572-7779

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0331376 CP