

P95000017964

Ecological Technologies Inc.  
1902-A 7<sup>th</sup> Court North  
Lake Worth, FL 33461

City/State/Zip

Phone #

Office Use Only

98 AUG 12 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002613771--0  
-08/12/98-01040--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-18-98

Examiner's Initials

CC

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ECOLOGICAL TECHNOLOGIES INC.

2. The mailing address of the corporation is: PO Box 4733, Boynton Beach, Florida 33424-4733

3. Date of incorporation/qualification: MARCH 6, 1995 Document number: P95000017964

4. The name and address of the current registered agent and office:

DENNIS PAUL  
4010 Blue Sage Path  
Boynton Beach, FL 33436

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DENNIS PAUL  
224 NEWLAKE DR  
BOYNTON BEACH, FL 33424

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Debra C. Paul July 1, 1998  
(Signature of an officer, chairman or vice chairman of the board) (Date)

DEBRA C. PAUL, SECY/TSR  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

July 1, 1998  
(Date)

If signing on behalf of an entity:

Debra C. Paul  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)