

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # P95000043161 (5)

1. Corporation Name
ECLAD INVESTMENT, INC.



Principal Place of Business

1126 HAMMONVILLE RAOD
POMPANO BEACH FL 33069

Mailing Address

1126 HAMMONVILLE RAOD
POMPANO BEACH FL 33069-2834

2. Principal Place of Business

21 1126 Martin Luther King Blvd

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 1126 Martin Luther King Blvd

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

05/30/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0586770

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

HARDY, NOEL DAVID
1126 HAMMONVILLE RAOD
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1126 Martin Luther King Blvd

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

Noel D Hardy President

4/20/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required with reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
HARDY, NOEL DAVID
STREET ADDRESS 1220 NORTHEAST 9TH STREET
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE ☐ DELETE

NAME VPSD
HARDY, JAMES DODGE
STREET ADDRESS 190 NORTHEAST 28TH COURT
CITY-ST-ZIP POMPANO BEACH FL 33064

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 Noel D Hardy - Noel D Hardy President 4/20/97 954 946 3993

CR2E034 (9/96)