

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

102

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000090084 (1)

1. Corporation Name
ECOTECH ENVIRONMENTAL, INC.

Principal Place of Business
6271 ST AUGUSTINE RD SUITE 219
JACKSONVILLE FL 32217

Mailing Address
6271 ST AUGUSTINE RD SUITE 219
JACKSONVILLE FL 32217

97 AUG -6 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/22/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3354202	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Ecotech Environmental Suite, Apt. #, etc. 22 Suite 18-219 City & State 23 JAX, FL Zip 24 32250	2a. Mailing Address 26 14444 Beach Blvd. Suite, Apt. #, etc. 27 #18-219 City & State 28 JAX, FL Zip 29 32250	Country 25 U.S. Country 30 US
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9. Name and Address of Current Registered Agent
THOMAS, DENNIS M
518 PATRICIA LN.
JACKSONVILLE BEACH FL 32250

10. Name and Address of New Registered Agent 81 Name Dennis Thomas 82 Street Address (P.O. Box Number is Not Acceptable) 13910 Intracoastal Sound Dr. 83 84 City Jax FL 85 Zip Code 32224

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.

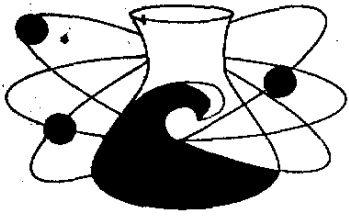
SIGNATURE *Dennis Thomas*
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP THOMAS, DENNIS M 6271 ST AUGUSTINE RD SUITE 219 JACKSONVILLE FL 32217	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DP Dennis Thomas 13910 Intracoastal Sound Dr. Jax, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	500002264315--4 -08/12/97--01037--007 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Dennis Thomas* 7/20/97 904 322210

CR2E034 (4/97)



2082

ECOTECH ENVIRONMENTAL, INC.

14444 Beach Blvd. Ste. 18-219 • Jacksonville, FL 32250 • (904) 220-8968

Division of Corporations
Annual report filings.

To whom it may concern:

I recently received a second notice for 1997 Corp. annual report. This is the only notice received this year. I did not receive any first notice. I called 904 - 488-9000 and asked about the original first notice, I was told to write this letter stating what had occurred and send the original fee.

I also have had an address change:

New address: Ecotech Environmental, Inc.
14444 Beach Blvd., Ste. 18-219
Jax., FL 32250

Sincerely,

Dennis M. Thomas