SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT→ CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 31 1998 8:00am
Secretary of State

1998 **DOCUMENT #** P95000090084 (1) 14444 Beach Block ECOTECH ENVIRONMENTAL, INC. Principal Place of Business Mailing Address ECOTECH ENVIRONMENTAL 1444 BEACH BLVD. SUITE 18-219 #18-219 DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 3. Date Incorporated or Qualified 11/22/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-3354202 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30, 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THOMAS, DENNIS 13910 INTRACOASTAL SOUND DR. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32224 83 City 84 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITI # 11 TITLE DELETE Change Addition THOMAS, DENNIS NAME 1.2 NAME 13910 INTRACOASTAL SOUND DR. STREET ADDRESS 1.3 STREET ADDRESS JAČKSONVILLE FL 32224 CITY-ST-ZIP 14 CITY-ST-ZIP TITLE 2.1 T(T) F DELETE Change Addition 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change TITLE DELETE Addition NAME 3.2 NAME STREET ADORESS 13 STRIET ADDRESS CITY-ST-ZIP 3.4 C/T ST-ZIP 4.5 TIT DELETE TITLE Change \_\_\_ Addition 4.2 NA NAME STREET ADDRESS 4.3 STR T ADDRESS

14. I 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 cath; 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.

4.4 CIT

5.1 TIT

5.2 NA

6.1 TITLE

6.2 NAME

DELETE

DELETE

ST-ZIP

5.3 STREET ADORESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

TITLE

NAME

TITLE

NAME

7/21/98

\*\*\*150.00

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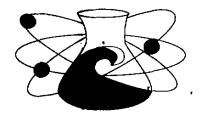
-08/03/98--01076--**00**7

904 8968

Change

Addition

CR2E034 (5/98)



## ECOTECH ENVIRONMENTAL, INC.

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

7/21/98

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Florida Dept. of State

Recently, I received a second notice for filing the corporation with the State of Florida. I immediately called the Tallahassee Office and asked why I did not receive the first notice. I pointed out that the address was incorrect both on the filing form and the envelope, a number was left out of the address. I asked the clerk to make the correction in your computer system. He stated that I should make the correction on the form and send the original fee of \$150 with this letter. Please make sure the correct address is listed so that I receive 1999 notice on time.

Sincerely,

**Dennis Thomas**