2002 UNIFORM BUSINESS REPORT (UBR)

Jul 09, 2002 8:00 am DOCUMENT # P96000012066 Secrétary of State 1. Entity Name 07-09-2002 90370 004 ***150 00 ECCO - REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 1432 S.W. KNOLLWOOD DR. 1432 S.W. KNOLLWOOD DR. PALM CITY FL 34990 PALM CITY FL 34990 Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0656866 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEHNKE, GERD V Street Address (P.O. Box Number is Not Acceptable) 1432 S.W. KNOLLWOOD DR. PALM CITY FL 34990 1432 S4 KNOCLLOOD DR City PALM CITY 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BEHNKE, GERD V NAME NAME 1432 S.W. KNOLLWOOD DR. STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

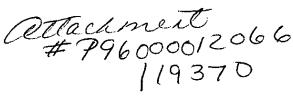
CITY-ST-ZIP

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y. 18. 02 772, 221.7878

Date Daytime Phone #

FILED



ECCO - REAL ESTATE INVESTMENTS, INC.

BROKERAGE CONSULTING PROPERTY - AND ASSET MANAGEMENT

WE ALSO SPEAK GERMAN

Friday, June 28th, 2002

COMMERCIAL - RESIDENTIAL

Division of Corporations
Uniform Business Report Filings
Department of State, Florida
P.O. Box 1500
Tallahassee FL 32302-1500

Ref./Betreff: 2002 Uniform Business Report, Check # 517

Dear Sir, Dear Madame,:

Very much I apologize, I just found the report not having been sent out. I am the owner and only employee and had to deal with unprecedented matters yet. - I know this is no excuse though an explanation.

May I kindly ask you to please wave the penalty of \$ 400.-- for this would be an additional hardship at these still very difficult times.

Thank you very much for your time and I would appreciate your positive response.

Sincerely,

ECCO Real Estate Investments, Inc.

Gerd Behake President

PS: Just in case you can not or are not allowed to waive the penalty (which I do not hope to happen of course) just send a fax and I will send out a check for the penalty.