

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---

DOCUMENT # P96000025890 (0)

1. Corporation Name
ECO INVESTMENTS, INC.

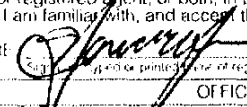


Principal Place of Business 200 SOUTH PARK ROAD #200 HOLLYWOOD FL 33021	Mailing Address 200 SOUTH PARK ROAD #200 HOLLYWOOD FL 33021-8541
---	--

2. Principal Place of Business 21 4651 SHEPHERD ST. Suite, Apt. #, etc. 22 SUITE 470 City & State 23 Hollywood, FL Zip 24 33021		2a. Mailing Address 26 4651 SHEPHERD ST. Suite, Apt. #, etc. 27 SUITE 470 City & State 28 Hollywood, FL Zip 29 33021		3. Date Incorporated or Qualified 03/18/1996		3a. Date of Last Report	
				4. FEI Number 65-0659724		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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent ENRIQUE, HOWARD E 200 SOUTH PARK ROAD #200 HOLLYWOOD FL 33021				10. Name and Address of New Registered Agent			
				81 Name ENRIQUE, HOWARD			
				82 Street Address (P.O. Box Number is Not Acceptable) 4651 SHEPHERD ST.			
				83 SUITE 470			
				84 City Hollywood			
				FL 85 Zip Code 33021			

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:  HOWARD E. ENRIQUE, VICE PRESIDENT
(NOTE: Registered Agent signature required when reinstating)
DATE: 4/3/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLESH, PAUL W	1.2 NAME	
STREET ADDRESS	12108 LYMESTONE WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL 33026	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENRIQUE, HOWARD E	2.2 NAME	
STREET ADDRESS	1358 POLK STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33019	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  HOWARD E. ENRIQUE VP
DATE: 3/7/97
DAYTIME PHONE: 954-986-2222

CR2E034 (9/96)