

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).

FILED

Jul 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000093387 (4)

1. Corporation Name
ECO-HISPANIA INC.

Principal Place of Business

8955 SW 8TH COURT
PLANTATION FL 33324
US

Mailing Address

2269 SO UNIVERSITY DRIVE
STE 137
DAVIE FL 33324
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1996

4. FEI Number

65-0726110

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BERNAL, MARLENE
8955 SW 8TH COURT
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
BERNAL, MARLENE
8955 SW 8TH COURT
PLANTATION FL 33324

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
BERNAL, EDUARDO
8955 SW 8TH COURT
PLANTATION FL 33324

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ST
REMEDIOS, PENAFIEL M
8955 SW 8TH COURT
PLANTATION FL 33324

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
CERUCLO, VICTORIA
8955 SW 8TH CT
PLANTATION FL 33324

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

800002596578
-07/23/98--01063--006
***150.00

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 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 on an attachment with an address.

SIGNATURE

[Signature]

7-8-98 / 387-344

CR2E034 (5/98)

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ECO -HISPANIA INC.,
2269 S. University Drive, Suite 137
Davie, FL 33324
Ph (954) 475-2028, 494-0629, Fx (954) 370-6270

July 8, 1998

**DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
PO BOX 1500
TALLAHASSEE FL 32302-1500**

Dear Sir or Madam,

The purpose of this letter is to explain and assure you that we never received an initial notice (first notice) on **Document # 96000093387 (4)**. I spoke with Jane this afternoon and advised that I send you this letter along with the \$150 check.

I have already taken measures to insure that this will never happen again, in fact February of 99 has already been flagged to get this done ahead of schedule.

Again, I must thank you for this consideration that has been extended. You can bank that I will inquire every January, how soon I can pay for the Annual Report.

I am truly sorry that I never saw a first notice and once again thank you.

Most sincerely,


Eduardo Bernal