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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000103008 (4)

ECOLOGICAL TECHNOLOGIES & MANAGEMENT, INC.

Country

9, Name and Address of Current Registered Agent

25

WALTERS, CLIFFORD L 802 11TH STREET WEST

BRADENTON FL 34205

Principal Place of Business

13620 GOLF COURSE ROAD PARRISH FL 34219

2. Principal Place of Business

Suite, Apt #, etc.

City & State

22

23

24

Zip

Mailing Address

2a. Mailing Address

City & State

27

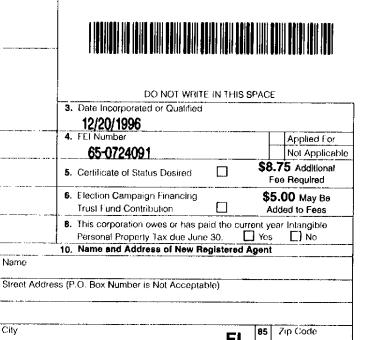
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Suite Ant. #. etc.

POST OFFICE BOX 792 PARRISH FL 34219

FILED Jun 02 1998 8:00am Secretary of State



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, Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, type dior photodinanie of regericie Lagent and the it appoints 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TOUR Change Addition NAME BUNDY, OTTO J. BUNDY 1.2 NAME **4218 18TH AVE. WEST** STREET ADVIRESS 1.3 STREET ADDRESS BRADENTON FL CITY-ST-ZIP 14 CITY-SI-ZIP TITLE ĒΨ DELETE 21111118 Change Addition BUNDY, MICHAEL M. NAME 2.2 NAM6 BUMPY, MICHABL M STREET ADDRESS 5508 78TH AVE E. 2.3 STREET ADDRESS **PALMETTO FL** CITY-ST-ZIP 2 4 C(1) + \$1 - Z(P) TITLE DELETE 3 1 111LE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 1308 G. POLLETTIA AUG CITY - ST - ZIP 3.4. CHY-ST-7IP DELETE TITLE 4.1 THLE Change Addition BUNDY PATEKIA ANN NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 1016 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - ST - ZIP ____Change DELFTE TITLE 6 1 111LE 50000254546 NAME 6.2 NAME -06/03/98--01010--030 STREET ADDRESS 6.3 STREET ADDRESS ***450.00 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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 time 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 trustice empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 if changed or on an attachment with an address.

Country

81 Name

82

B3 84 City

30