

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90083 034 ***150.00

DOCUMENT # P97000075283

1. Corporation Name
ECO-TECH SERVICES, INC.

Principal Place of Business

22220 SANDS POINT DR
BOCA RATON FL 33442

Mailing Address

PO BOX 4546
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

65-0783228

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 170 NW Spanish River Blvd

2a. Mailing Address

26 PO Box 4546

Suite, Apt. #, etc.

22 20

Suite, Apt. #, etc.

27

City & State

23 Boca Raton FL

City & State

28 Deerfield Beach

Zip

24 33431

Country

25 USA

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

~~BARTEL OLGA A~~
~~22220 SANDS POINT DR~~
~~BOCA RATON FL 33442~~

10. Name and Address of New Registered Agent

81 Name

Hu Daniel Montague

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

232 NW 95th Ave

83

84 City

Plantation

FL

85 Zip Code

33324

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

[Signature]
(NOTE: Registered Agent signature required when reinstating)

DATE

3/18/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME ~~BARTEL OLGA A~~
STREET ADDRESS ~~22220 SANDS POINT DR~~
CITY-ST-ZIP ~~BOCA RATON FL 33442~~

TITLE ☐ DELETE

VST
NAME ~~BARTEL PHILIP~~
STREET ADDRESS ~~22220 SANDS POINT DR~~
CITY-ST-ZIP ~~BOCA RATON FL 33442~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

PRESIDENT
NAME Hu Daniel Montague
1.2 NAME
232 NW 95th Ave
1.3 STREET ADDRESS
Plantation FL 33324
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

5/7
NAME Liliana V. Verbitsky
2.2 NAME
170 NW Spanish River Blvd #20
2.3 STREET ADDRESS
Boca Raton FL 33431
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, or as an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-99 561-393-5300
Date Daytime Phone #

CR2E034 (11/98)