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PROFIT CORPORATION
ANNUAL REPORT
1999

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



DOCUMENT # P98000054030

1. Corporation Name
ECOSERV INTERNATIONAL, INC.

Principal Place of Business
8603 SOUTH DIXIE HIGHWAY
SUITE 217
MIAMI FL 33143

Mailing Address
8603 SOUTH DIXIE HIGHWAY
SUITE 217
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1998

4. FEI Number

65-0843416

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution ☐

8. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name CLAUDIO J. MENDOZA

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

8603 SOUTH DIXIE HIGHWAY

83

84 City MIAMI

FL

85 Zip Code 33143

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME MENDOZA, CLAUDIO J
STREET ADDRESS 8603 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33143

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME NAUMANN, CARLOS A
STREET ADDRESS 8603 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33143

1.2 NAME ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME DE VARONA, ESTEBAN
STREET ADDRESS 8603 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33143

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE TD ☐ DELETE

NAME MARTINEZ, ALFREDO
STREET ADDRESS 8603 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33143

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)