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Feb 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S67568** (3)

1. Corporation Name

**ECOFORM INCORPORATED**

Principal Place of Business

8505 NW 59TH PLACE  
TAMARAC FL 33313  
US

Mailing Address

8505 NW 59TH PL  
TAMARAC FL 33313  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/19/1991**

4. FEI Number

**65-0311597**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MARX, MAGDA**  
**9701 W OAKLAND PARK BLVD APT 519**  
**SUNRISE FL 33351**

10. Name and Address of New Registered Agent

81 Name **MICHAEL MAUTNER**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**8505 NW 59TH PLACE**  
83 **7**  
84 City **TAMARAC** FL 85 Zip Code **33313**

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 **Michael Mautner** **MICHAEL MAUTNER**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**10-Jan-1988**  
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PST**  
STREET ADDRESS **MAUTNER, MICHAEL**  
CITY-ST-ZIP **12900 SW 13TH STREET**  
**PEMBROKE PINES FL**

TITLE ☐ DELETE

NAME **D**  
STREET ADDRESS **MAUTNER, MICHAEL**  
CITY-ST-ZIP **12900 SW 13TH STREET**  
**PEMBROKE PINES FL**

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

1.2 NAME

1.3 STREET ADDRESS

1.4 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

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 on an attachment with an address.

SIGNATURE: **Michael Mautner President, Ecoform Incorporated** **10-Jan-1988**  
Signature, typed or printed name of signing officer or director. (NOTE: Signature required for reinstatement)

CR2E034 (10/97)