

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P30371** (9)

1. Corporation Name
ECOGARD, INC.



Principal Place of Business

3499 DABNEY DR
P.O. BOX 14000
LEXINGTON FL 40512

Mailing Address

3499 DABNEY DR
P.O. BOX 14000
LEXINGTON FL 40512

2. Principal Place of Business

2a. Mailing Address

21] State: App. No.

26] State: App. No.

22] City & State

27] City & State

23] Zip Country

28] Zip Country

24] 25]

29] 30]

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified 07/31/1990	3a. Date of Last Report 03/28/1995
4. FEI Number 61-1179404	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 607.0500 and 607.1500, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the full provisions of Sections 607.0500, Florida Statutes.

SIGNATURE

12. NAME	OFFICERS AND DIRECTORS	DATE
D BARR, JOHN D.	<input checked="" type="checkbox"/> DELETED	
901 CHINOE RD.		
LEXINGTON KY		
PD	<input type="checkbox"/> DELETED	
HUSTON, JAMES M.		
2029 IMPALA LANE		
LEXINGTON KY		
S	<input type="checkbox"/> DELETED	
DEATON, MICHAEL F.		
301 E MAIN ST #300		
LEXINGTON KY		
T	<input type="checkbox"/> DELETED	
HUFFMAN, DANIEL B		
1000 ASHLAND DR		
RUSSELL NY		
VP	<input type="checkbox"/> DELETED	
ROCCO, JAMES V.		
3499 DABNEY DR		
LEXINGTON KY		
AST	<input type="checkbox"/> DELETED	
ELLIS, CHARLES D.		
1201 MEDELLIN COURT		
LEXINGTON KY		

13. TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	DATE
Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
Biehl, John C.		
3499 Dabney Drive		
Lexington, KY 40509	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3499 Dabney Drive	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
Lexington, KY 40509		
Russell, KY 41169	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
200001714212		
-02/14/96--01007--003		
***200.00		
	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that I am an officer or director of the corporation or the register 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: *Charles D. Ellis*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96 606/357-7681

CR2E034 (12/95)