

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 826747 (8)

1. Corporation Name

ECC INTERNATIONAL CORP.



Principal Place of Business

5882 SOUTH TAMPA AVENUE
ORLANDO FL 32839 - 3981

Mailing Address

5882 SOUTH TAMPA AVENUE
ORLANDO FL 32839

3. Date Incorporated or Qualified

09/14/1971

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 2001 W. OAK RIDGE ROAD

26 2001 W. OAK RIDGE ROAD

4. FEI Number

23-1714658

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 ORLANDO, FL

City & State

28 ORLANDO, FL

Zip

Country

24 32839-8022

25

Zip

Country

29 32839-8022

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THEODORE BAUMGARDNER
5882 SOUTH TAMPA AVENUE
ORLANDO FL 32809

81 Name

THEODORE BAUMGARDNER

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

2001 W. OAK RIDGE ROAD

83

84 City

ORLANDO

FL

85 Zip Code

32839-8022

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

ST
NAME THOMPSON, RICHARD F.
STREET ADDRESS 107 VALLY FORGE TERR
CITY-ST-ZIP WAYNE PA

☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

V

HIRANI, AJIT W.
3614 McARTHUR DRIVE
ORLANDO FL

☐ Change

☒ Addition

TITLE

V
NAME FERGUSON, JAMES
STREET ADDRESS 277 SOUTH STREET
CITY-ST-ZIP FERN PARK FL

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

ST

WINAND, RELLAND
312 BARN HILL ROAD
WEST CHESTER, PA

☐ Change

☒ Addition

TITLE

D
NAME KRASNOW, HERBERT
STREET ADDRESS 565 FIFTH AVE
CITY-ST-ZIP NEW YORK NY

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

V
NAME SIECKO, NICHOLAS A.
STREET ADDRESS 9 PICKWICK LANE
CITY-ST-ZIP MALVERN PA

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

PD
NAME MURPHY, GEORGE W.
STREET ADDRESS 907 IVYCROFT ROAD
CITY-ST-ZIP WAYNE PA

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

VD
NAME FRYE, GEORGE L., JR.
STREET ADDRESS 5882 S TAMPA AVE
CITY-ST-ZIP ORLANDO FL

☒ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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 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:

Reiland Winand

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reiland Winand

4/30/96

Date

(610)-687-2600

Daytime Phone #

CR2E034 (12/95)

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BOX 12 - CONTINUED

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Julian Demora	D	P.O. Box 139	Hollywood, FL
M. A. McPeak	D	17360 Southwest Grandview Ct.	Lake Oswego, OR
Martin Kaplan	D	60 State Street	Boston, MA
Jesse Krasnow	D	565 Fifth Avenue	New York, NY
Thomas McGrath	D	399 Park Avenue	New York, NY
Mushtag Kalwar	V	9151 Great Heron Circle	Orlando, FL
Robert Wollam	V	900 Guernsey Street	Orlando, FL
James Conyers	V	2001 W. Oak Ridge Road	Orlando, FL
Patrick Donohue	V	2175 Fox Creek Road	Berwyn, PA
Jerome Pogorzelski	V	500 Arvern Court	Altamonte Springs, FL
Jerry Robbins	V	2001 W. Oak Ridge Road	Orlando, FL
Spencer Whitehead	V	P.O. Box 211	Longwood, FL