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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90233 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826747

1. Corporation Name

ECC International Corp.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/23/69

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 owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2001 W. Oak Ridge Rd

Suite, Apt. #, etc.

City & State

23 Orlando, FL 32809

Zip

24 32809

Country

25 USA

2a. Mailing Address

26 2001 W. Oak Ridge Rd

Suite, Apt. #, etc.

City & State

28 Orlando, FL 32809

Zip

29 32809

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Theodore R. Baumgardner
 ECC International Corp
 2001 W. Oak Ridge Rd
 Del. FL 32809

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 607.0502 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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when removing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.2 NAME

STREET ADDRESS

CITY-ST-ZIP

1.3 STREET ADDRESS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ECC International Corp.

(HQ, Wayne, PA)

576259-90009-44
DOC # 826747

1b. The mailing address of the corporation is : 5882 South Tampa Avenue

Orlando, Florida 32839

1c. Date of incorporation: April 23, 1969 Document number: 8838626

2. The name and address of the current registered agent and office:

George L. Frye, Jr. (Deceased)

ECC International Corp.

5882 South Tampa Avenue

Orlando, Florida 32839

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Theodore R. Baumgardner

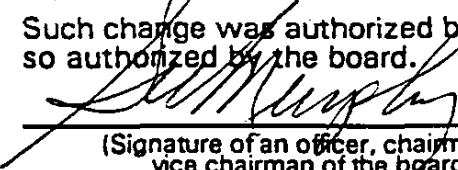
ECC International Corp.

5882 South Tampa Avenue

Orlando, Florida 32839

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

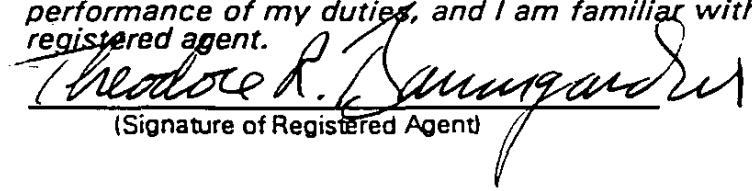
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

2/8/95
(Date)

George Murphy -- President/CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

2-8-95
(Date)