

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Apr 25 1997 8:00am  
Secretary of State**



**PROFIT CORPORATION ANNUAL REPORT 1997**

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

**DOCUMENT # F96000003964 (1)**  
1. Corporation Name  
**ECC VENDING CORP.**



Principal Place of Business: **2800 TITAN ROW #142 ORLANDO FL 32809**  
Mailing Address: **2800 TITAN ROW #142 ORLANDO FL 32809-5691**

3. Date Incorporated or Qualified: **08/05/1996**  
3a. Date of Last Report  
4. FEI Number: **-APPLIED FOR #59-3394852**  
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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
**FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>MURPHY, GEORGE W</b>	
STREET ADDRESS	<b>175 STRAFFORD AVE., #116</b>	
CITY-ST-ZIP	<b>WAYNE PA 18087-3377</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>WINAND, RELLAND</b>	
STREET ADDRESS	<b>175 STRAFFORD AVE., #116</b>	
CITY-ST-ZIP	<b>WAYNE PA 18087-3377</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>FERGUSON, JERRY</b>	
STREET ADDRESS	<b>2800 TITAN ROW #142</b>	
CITY-ST-ZIP	<b>ORLANDO FL 32809</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>ROBBINS, JERRY</b>	
STREET ADDRESS	<b>2800 TITAN ROW #142</b>	
CITY-ST-ZIP	<b>ORLANDO FL 32809</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DEMORA, JULIAN</b>	
STREET ADDRESS	<b>825 POLK ST.</b>	
CITY-ST-ZIP	<b>HOLLYWOOD FL 33019</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>KAPLAN, MARTIN S</b>	
STREET ADDRESS	<b>60 STATE ST.</b>	
CITY-ST-ZIP	<b>BOSTON MA 02109</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: *[Signature]* **4/14/97 (610) 687-2600**

CR2E034 (9/96)

**ECC VENDING CORP.  
1997 CORPORATION ANNUAL REPORT  
BOX 12 - CONTINUED**

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Ajit Hirani	D	3614 McArthur Drive	Orlando, Fl
M.A. McPeak	D	17360 Southwest Grandview Ct.	Lake Oswego, OR
Jesse Krasnow	D	565 Fifth Avenue	New York, NY
Thomas McGrath	D	399 Park Avenue	New York, NY