

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 PM 1:11

DOCUMENT # 264220

(5)

1. Corporation Name

ECON UTILITIES CORPORATION

Principal Place of Business

1301 W. COPANS ROAD #C-10
P.O. BOX 2449
POMPANO BEACH FL 33064-2227

Mailing Address

1301 W. COPANS ROAD #C-10
P.O. BOX 2449
POMPANO BEACH FL 33064-2227

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/02/1962

3a. Date of Last Report
03/08/1994

2. Principal Place of Business

21 664 S. Military Trail

2a. Mailing Address

26 664 S. Military Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Deerfield Beach, FL

City & State

28 Deerfield Beach, FL

Zip

Country

24 33442

25 US

Zip

Country

29 33442

30 US

4. FEI Number
59-1477576

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

9. Name and Address of Current Registered Agent

BLAKE, GERALD F
C/O MAGNA PROPERTIES, INC.
1301 W. COPANS ROAD, C-10
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
664 S. Military Trail

83

84 City
Deerfield Beach

FL

85 Zip Code
33442

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 negotiating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
FORRER, JOHN O.
1301 W. COPANS RD. #C-10
POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTS
BRACKEN, CYNTHIA M.
1301 W. COPANS RD. #C-10
POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
BLAKE, GERALD F.
1301 W. COPANS RD. #C-10
POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BRALEY, GERALD B.
1301 W. COPANS RD. #C10
POMPANO BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
1 Change ☒ Addition ☐
664 S. Military Trail
Deerfield Beach, FL 33442

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
1 Change ☒ Addition ☐
664 S. Military Trail
Deerfield Beach, FL 33442

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
1 Change ☒ Addition ☐
664 S. Military Trail
Deerfield Beach, FL 33442

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
1 Change ☒ Addition ☐
664 S. Military Trail
Deerfield Beach, FL 33442

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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)(b), 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 resolver 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:

Gerald F. Blake
Typed name of signing officer on director

2/7/95

305-419-1011