

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 677348

1. Corporation Name

ECKHOUSE & ASSOCIATES, INC.

Principal Place of Business
2637 MCCORMICK DR.
CLEARWATER FL 34619
US

Mailing Address
2637 MCCORMICK DR.
SUITE 1000
CLEARWATER FL 34619
US

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 AM 9:31



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1980

4. FEI Number

59-2534784

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property

☐

Yes ☐ No

2. Principal Place of Business

21 2805 CHANCERY LANE

Suite, Apt. #, etc.

22

City & State

23 CLEARWATER, FL

Zip

24 33759-1427

Country

25 USA

2a. Mailing Address

26 2805 CHANCERY LANE

Suite, Apt. #, etc.

27

City & State

28 CLEARWATER, FL

Zip

29 33759-1427

Country

30 USA

9. Name and Address of Current Registered Agent

ECKHOUSE, TOD B.
2637 MCCORMICK DR.
CLEARWATER FL 3419

10. Name and Address of New Registered Agent

81 Name

- SAME -

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

2805 CHANCERY LANE

83

84 City

CLEARWATER

FL

85 Zip Code

33759-1427

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I 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 my address.

SIGNATURE: *Tod B. Eckhouse* PRESIDENT

8/14/99

(727) 797-1109

CR2E034 (5/99)

ECKHOUSE & ASSOCIATES, INC.

Licensed Real Estate Broker

2805 Chancery Lane
Clearwater, FL 33759

telephone: (727) 460-5939
facsimile: (727) 791-0241
e-mail: tod@eckhouse.com

August 14, 1999

Attn: Sean Toner
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation – Eckhouse & Associates, Inc. #677348

Dear Mr. Toner:

On Thursday, August 12th I telephoned the Division of Corporations to advise them that I did not receive the first notice of the Corporate Annual Report required to be filed with the State of Florida, and only recently received the second notice. My lack of receipt of this document was due to logistical inadvertence by my former secretary. As I mentioned to the representative of your office, my corporation has been in good standing with the State since 1980, with all annual reports filed in a timely manner.

The representative of your office suggested that I file the report along with the standard fee and a letter to you explaining my dilemma. I hope that you will understand and in this case waive any late fee/penalty in light of the circumstances.

Thank you for your consideration.

Sincerely,



Tod B. Eckhouse
President

Attachments: Annual Report
Fee