

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

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90037 047 ***150.00

DOCUMENT # 846400

1. Corporation Name

ENERGY CONTROLS INTERNATIONAL, INC.



Principal Place of Business

10946 GOLDEN WEST DR.
SUITE 130
HUNT VALLEY MD 21031
US

Mailing Address

10946 GOLDEN WEST DR.
SUITE 130
HUNT VALLEY MD 21031
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1980

4. FEI Number

52-0905723

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0505, 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 D ☐ DELETE
NAME RICE, KEITH K
STREET ADDRESS 10946 GOLDEN WEST DR. #130
CITY-ST-ZIP HUNT VALLEY MD 21031

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME FITZGERALD, PATRICK F
STREET ADDRESS 10946 GOLDEN WEST DR. #130
CITY-ST-ZIP HUNT VALLEY MD 21031

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME HOWARD, SUSAN M
STREET ADDRESS 10946 GOLDEN WEST DR. #130
CITY-ST-ZIP HUNT VALLEY MD 21031

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME WOODSIDE, SAMUEL T
STREET ADDRESS 10946 GOLDEN WEST DR. #130
CITY-ST-ZIP HUNT VALLEY MD 21031

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VPFD ☒ DELETE
NAME VAILE, ERNEST J
STREET ADDRESS 206 N TYRONE
CITY-ST-ZIP BALTIMORE MD

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Treasurer
5.3 STREET ADDRESS Keith T. Spillane
5.4 CITY-ST-ZIP 10946 Golden West Dr. #130
Hunt Valley, MD 21031

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

4/30/99

Date

410-403-4000

Daytime Phone #

CR2E034 (11/98)