

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jun 23, 2000 08:00 AM****Secretary of State****DOCUMENT # 846400****1. Entity Name**

ENERGY CONTROLS INTERNATIONAL, INC.

Principal Place of Business10946 GOLDEN WEST DR.
SUITE 130
HUNT VALLEY
21031

US MD

Mailing Address10946 GOLDEN WEST DR.
SUITE 130
HUNT VALLEY
21031

US MD

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**52-0905723**

Applied For

Not Applicable

5. Certificate of Status Desired☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROADPLANTATION
33324

US

FL

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

06/23/2000

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State****10. Election Campaign Financing
Trust Fund Contribution.**☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
D	VAILE ERNEST J	10946 GOLDEN WEST DR #130	HUNT VALLEY MD 21031		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
T	SPILLANE KEITH T	10946 GOLDEN WEST DR 130	HUNT VALLEY MD 21031	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Keith T. Spillane

T

06/23/2000