

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

FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000660 (2)

1. Corporation Name

E.C. CAPITAL CORPORATION

Principal Place of Business

8131 LBJ FWY
#420
DALLAS TX 75251
US

Mailing Address

8131 LBJ FWY
#420
DALLAS TX 75251
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1992

4. FEI Number

75-2436271

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NRAI SERVICES, INC.
528 E. PARK AVENUE
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MILTON, PHILIP S	
STREET ADDRESS	230 PARK AVE., SUITE 635	
CITY-ST-ZIP	NEW YORK NY 10169	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BLACK, RALPH C	
STREET ADDRESS	8131 LBJ FREEWAY, STE 420	
CITY-ST-ZIP	DALLAS TX 75251	

TITLE	PT	<input checked="" type="checkbox"/> DELETE
NAME	BARTEAU, GILBERT	
STREET ADDRESS	8131 LBJ FREEWAY, STE 420	
CITY-ST-ZIP	DALLAS TX 75251	

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	HOSIER, EDWIN	
STREET ADDRESS	8131 LBJ FREEWAY, STE 420	
CITY-ST-ZIP	DALLAS TX 75251	

TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HOSIER, EDWIN	
STREET ADDRESS	8131 LBJ FREEWAY, STE 420	
CITY-ST-ZIP	DALLAS TX 75251	

TITLE	VT	<input type="checkbox"/> DELETE
NAME	BOSS, BRIAN	
STREET ADDRESS	8131 LBJ FREEWAY, SUITE 420	
CITY-ST-ZIP	DALLAS TX 75251	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Keith, Marvin	
1.3 STREET ADDRESS	230 Park Ave., Suite 635	
1.4 CITY-ST-ZIP	New York, NY 10169	

2.1 TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Milton, Philip S.	
2.3 STREET ADDRESS	230 Park Ave., Suite 635	
2.4 CITY-ST-ZIP	New York, NY 10169	

3.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Leimkuhler, Gerard J.	
3.3 STREET ADDRESS	8131 LBJ Freeway, Suite 420	
3.4 CITY-ST-ZIP	Dallas, TX 75251	

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 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:

Gerard J. Leimkuhler, President

CR2E034 (10/97)