

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004921 (3)

1. Corporation Name

ELCOM OF FLORIDA, INC.



Principal Place of Business

3060 PEACHTREE RD.
STE 340
ATLANTA GA 30305
US

Mailing Address

3060 PEACHTREE RD.
STE. 930
ATLANTA GA 30305
US

3. Date Incorporated or Qualified
11/01/1993

3a. Date of Last Report
07/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2075239

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Suite 340

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

29

Zip

25

Country

Zip

26

Country

Zip

27

Country

Zip

28

Country

Zip

29

Country

Zip

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 PC ☐ DELETE

NAME ELLIS, U B JR
STREET ADDRESS 3060 PEACHTREE RD., STE. 930
CITY-ST-ZIP ATLANTA GA

TITLE S ☐ DELETE

NAME ALTENBACH, JAMES S
STREET ADDRESS 3060 PEACHTREE RD, STE. 930
CITY-ST-ZIP ATLANTA GA

TITLE VPT ☐ DELETE

NAME SANDY, JAMES V
STREET ADDRESS 3060 PEACHTREE RD., STE. 930
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME INMAN, RONALD C
STREET ADDRESS 3060 PEACHTREE RD., STE. 930
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME SCHWARTZ, MIKE
STREET ADDRESS 1960 UNION AVE.
CITY-ST-ZIP MEMPHIS TN

TITLE V ☒ DELETE

NAME BLUM, LARRY
STREET ADDRESS FOUR SEAGATE BLDG.
CITY-ST-ZIP TOLEDO OH

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

3060 Peachtree Rd., STE. 340

☒ Change ☐ Addition

3060 Peachtree Rd., STE. 340

☒ Change ☐ Addition

VT
Sandry, James V
3060 Peachtree Rd., STE. 340

☒ Change ☐ Addition

3060 Peachtree Rd., STE. 340

☒ Change ☐ Addition

3060 Peachtree Rd., STE. 340

☐ Change ☐ Addition

V
Mackin, Terrence
3060 Peachtree Rd., STE. 340

☐ Change ☒ Addition

Atlanta, GA 30305

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/96

404-240-0711

CR2E034 (12/95)