

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 AM 11:57

DOCUMENT # F94000003721 (7)

1. Corporation Name

EC-ELMORE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
411 HIGHWAY 301 BLVD. E. 411 HIGHWAY 301 BLVD. E.
BRADENTON FL 34208 BRADENTON FL 34208

2. Principal Place of Business

21 N/A

2a. Mailing Address

26

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

07/15/1994

4. FEI Number

65-0501119

Applied For

Not Applicable

5. Certificate of Status Desired

\$0.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 of corporation)

(If/Off: Registered Agent signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE C
NAME GARVENS, GARY H
STREET ADDRESS 9503 MIDDLEX DR.
CITY, ST, ZIP SAN ANTONIO TX 78217

TITLE CV
NAME SALMERON, EDUARDO E
STREET ADDRESS 9503 MIDDLEX DR.
CITY, ST, ZIP SAN ANTONIO TX 78217

TITLE DP
NAME ELMORE, CHARLES J JR.
STREET ADDRESS 412 HWY. 301 BLVD. E
CITY, ST, ZIP BRADENTON FL 34208

TITLE S
NAME POLING, KATHLEEN U
STREET ADDRESS 815 MARINA VISTA, STE. F
CITY, ST, ZIP MARTINEZ CA 94553

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

Change Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

Change Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

Change Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

Change Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

Change Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

Change Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report, 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, and that my signature shall have the same legal effect as if made under oath, and that my name appears in Block 12 or Block 13 if changed or new attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES J. ELMORE, JR. / PRES / MANAGER

Date 3/22/95

Exempt From Fee 813-746-3623