

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F95000000986 (8)

1. Corporation Name

ECI COMPUTER SYSTEMS, INC.



Principal Place of Business

Mailing Address

**596 LYNNHAVEN PARKWAY
VIRGINIA BEACH VA 23452**

**596 LYNNHAVEN PARKWAY
VIRGINIA BEACH VA 23452**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/01/1995

3a. Date of Last Report

4. F.E. Number

54-1167628

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

**CT 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 607.0110 and 607.1500, 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 approved 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 607.0110, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	CHENG, RICHARD T	
STREET ADDRESS	1536 DUKE OF WINDSOR ROAD	
CITY, ST, ZIP	VIRGINIA BEACH VA 23454	
TITLE	DVST	☐ DELETE
NAME	CHENG, PING P	
STREET ADDRESS	1536 DUKE OF WINDSOR ROAD	
CITY, ST, ZIP	VIRGINIA BEACH VA 23454	
TITLE	D	☐ DELETE
NAME	CHENG, RAYMOND S	
STREET ADDRESS	503 TOWER DR., #12	
CITY, ST, ZIP	LOUISVILLE KY 40207	
TITLE	AS	☒ DELETE
NAME	GOODMAN, ROBERT C JR.	
STREET ADDRESS	8506 OCEAN FRONT	
CITY, ST, ZIP	VIRGINIA BEACH VA 23451	
TITLE	V	☒ DELETE
NAME	FELTY, ROBERT B	
STREET ADDRESS	1824 HAVERSHAM KEY	
CITY, ST, ZIP	VIRGINIA BEACH VA 23454	
TITLE	V	☒ DELETE
NAME	COTTINGHAM, B.T.	
STREET ADDRESS	1338 CYPRESS PLACE	
CITY, ST, ZIP	CHESAPEAKE VA 23320	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	☐ Change ☒ Addition
NAME	John E. Riddle	
STREET ADDRESS	3801 Chelwood Lane	
CITY, ST, ZIP	Virginia Beach, VA 23452	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

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)(b), 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 member of the corporation or the officer or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

Richard T. Cheng
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96
(Date)

FD-200 (Rev. 8-88)

CR2E034 (12/95)