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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F96000003964 (1)**

1. Corporation Name
ECC VENDING CORP.

Principal Place of Business

**2800 TITAN ROW #142
ORLANDO FL 32809**

Mailing Address

**2800 TITAN ROW #142
ORLANDO FL 32809-5691**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/05/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number -APPLIED FOR #59-3394852		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, GEORGE W	1.2 NAME	
STREET ADDRESS	175 STRAFFORD AVE., #116	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA 19087-3377	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINAND, RELLAND	2.2 NAME	
STREET ADDRESS	175 STRAFFORD AVE., #116	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA 19087-3377	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERGUSON, JERRY	3.2 NAME	
STREET ADDRESS	2800 TITAN ROW #142	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32809	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBBINS, JERRY	4.2 NAME	
STREET ADDRESS	2800 TITAN ROW #142	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32809	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEMORA, JULIAN	5.2 NAME	
STREET ADDRESS	825 POLK ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33019	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAPLAN, MARTIN S	6.2 NAME	
STREET ADDRESS	60 STATE ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02109	6.4 CITY-ST-ZIP	

14. I do 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 its 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] Relland Winand 4/14/97 (607) 687-2600

CR2E034 (9/96)

**ECC VENDING CORP.
1997 CORPORATION ANNUAL REPORT
BOX 12 - CONTINUED**

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Ajit Hirani	D	3614 McArthur Drive	Orlando, Fl
M.A. McPeak	D	17360 Southwest Grandview Ct.	Lake Oswego, OR
Jesse Krasnow	D	565 Fifth Avenue	New York, NY
Thomas McGrath	D	399 Park Avenue	New York, NY