

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # F96000006866 (5)

1. Corporation Name
ECA HOLDINGS, INC.

Principal Place of Business

3050 N. HORSESHOE DR., #280
NAPLES FL 33942

Mailing Address

3050 N. HORSESHOE DR., #280
NAPLES FL 34104-7910



3. Date Incorporated or Qualified

12/20/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

52-1844059

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

9. Name and Address of Current Registered Agent

C T 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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SINGLETON, GARY W
STREET ADDRESS 3050 N. HORSESHOE DR., #280
CITY-ST-ZIP NAPLES FL 33942 ☒ DELETE

TITLE V
NAME FATER, DAVID H
STREET ADDRESS 3050 N. HORSESHOE DR., #280
CITY-ST-ZIP NAPLES FL 33942 ☒ DELETE

TITLE S
NAME KRYSTOPOWICZ, WILLIAM J
STREET ADDRESS 3050 N. HORSESHOE DR., #280
CITY-ST-ZIP NAPLES FL 33942 ☐ DELETE

TITLE T
NAME TRYBUS, TIMOTHY
STREET ADDRESS 3050 N. HORSESHOE DR., #280
CITY-ST-ZIP NAPLES FL 33942 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Deborah A. Lau
1.3 STREET ADDRESS Same
1.4 CITY-ST-ZIP ☐ Change ☒ Addition

2.1 TITLE Director
2.2 NAME John L. Silverman
2.3 STREET ADDRESS Same
2.4 CITY-ST-ZIP ☐ Change ☒ Addition

3.1 TITLE Executive Vice President
3.2 NAME William J. Krystopowicz
3.3 STREET ADDRESS Same
3.4 CITY-ST-ZIP ☒ Change ☐ Addition

4.1 TITLE Director
4.2 NAME Michael S. Blass
4.3 STREET ADDRESS Same
4.4 CITY-ST-ZIP ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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] SIGNATURE REQUIRED

5/1/97

Date

Daytime Phone # 0008366

CR2E034 (9/96)