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FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000000156 (6)

1. Corporation Name

EVERETT CHARLES TECHNOLOGIES, INC.

Principal Place of Business

6860 EDGEWATER COMMERCE PARKWAY
SUITES 350 & 400
ORLANDO FL

Mailing Address

6860 EDGEWATER COMMERCE PARKWAY
SUITES 350 & 400
ORLANDO FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1997

4. FEI Number

94-3254863

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 700 E. HARRISON AVE

27 Suite, Apt. #, etc.

28 City & State

POMONA, CA

29 Zip

91767

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PD
NAME VAN LOAN, DAVID R
STREET ADDRESS 2684 SHADY RIDGE
CITY-ST-ZIP DIAMOND BAR CA 91765 ☐ DELETE

TITLE V
NAME SUESSER, ALFRED
STREET ADDRESS 140 MEADBROOK ROAD
CITY-ST-ZIP GARDEN CITY NJ 11530 ☐ DELETE

TITLE SD
NAME LIVINGSTON, ROBERT A
STREET ADDRESS 2813 PINE BLUFF DRIVE
CITY-ST-ZIP VESTAL NY 13850 ☐ DELETE

TITLE C
NAME POMEROY, JOHN E
STREET ADDRESS 416 MURRAY HILL ROAD
CITY-ST-ZIP VESTAL NY 13850 ☐ DELETE

TITLE V
NAME MILLER, MARK E
STREET ADDRESS 2193 NORTH FIRST AVENUE
CITY-ST-ZIP UPLAND CA 91784 ☐ DELETE

TITLE AS
NAME KUHACH, ROBERT G
STREET ADDRESS 80 EAST END AVENUE, APT. 19C
CITY-ST-ZIP NEW YORK NY 10028 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

14. I 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:

Mark Miller

MARK MILLER VP FINANCE 3/1/98 (909) 425-5551

CR2E034 (10/97)