
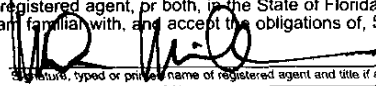


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90004 009 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000000156 1. Corporation Name EVERETT CHARLES TECHNOLOGIES, INC.					
Principal Place of Business 6860 EDGEWATER COMMERCE PARKWAY SUITES 350 & 400 ORLANDO FL			Mailing Address 700 E. HARRISON AVENUE POMONA CA 91767 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 01/09/1997 4. FEI Number 94-3254863 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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  (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PD VAN LOAN, DAVID R 2664 SHADY RIDGE DIAMOND BAR CA 91765 V SUESSER, ALFRED 140 MEADBROOK ROAD GARDEN CITY NJ 11530 SD LIVINGSTON, ROBERT A 2613 PINE BLUFF DRIVE VESTAL NY 13850 C POMEROY, JOHN E 416 MURRAY HILL ROAD VESTAL NY 13850 V MILLER, MARK E 2193 NORTH FIRST AVENUE UPLAND CA 91784 AS KUHACH, ROBERT G 80 EAST END AVENUE, APT. 19C NEW YORK NY 10028					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

EVERETT CHARLES TECHNOLOGIES, INC.
Directors and Officers

571155-90004-9
F97000000156

Title	Name	Address
Director/ President	David R Van Loan	700 E Harrison Pomona, CA 91767
Director/ Secretary	Peter Marshall	One Marine Midland Plaza 6th Floor East Tower Binghamton, NY 13901
Director	John E Pomeroy	One Marine Midland Plaza 6th Floor East Tower Binghamton, NY 13901
Vice Pres-Finance, Treasurer & Asst Secretary	Mark E Miller	700 E Harrison Pomona, CA 91767
Vice President	Robert G Kuhbach	280 Park Ave Fl 38W New York, NY 10017-1292
Vice President	Francis Fabian	700 E Harrison Pomona, CA 91767
Vice President	Thomas Mc Graw	700 E Harrison Pomona, CA 91767
Asst Secretary	George F Meserole	280 Park Ave Fl 38W New York, NY 10017-1292
Vice President	Gary St. Onge	700 E Harrison Pomona, CA 91767