

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

APPROVED
AND
FILED

98 DEC -7 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002610 (0)

1. Corporation Name

EBCO FINANCIAL CORPORATION



Principal Place of Business

3500 W DE PAUW BLVD. STE 2037
INDIANAPOLIS IN 46268

Mailing Address

3500 W DE PAUW BLVD. STE 2037
INDIANAPOLIS IN 46268

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

05/16/1997

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		35-1979685		Not Applicable	
22 Suite, Apt #, etc.		27 Suite, Apt #, etc.		5. Certificate of Status Desired		8.75-Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing		5.00 May Be Added to Fees	
24 Zip		29 Zip		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		Yes No	
25 Country		30 Country					

9. Name and Address of Current Registered Agent

EVERITT, ANTHONY C
813 CHESTNUT COURT
MARCO ISLAND FL 34145

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, and 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	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	1223 W 79TH ST	1.3 STREET ADDRESS	200002708422-5
CITY-ST-ZIP	INDIANAPOLIS IN 46260	1.4 CITY-ST-ZIP	-12/10/98-01008-017
TITLE	NAME	2.1 TITLE	STD
STREET ADDRESS	EVERITT, ANTHONY C	2.2 NAME	EVERITT, ANTHONY C.
CITY-ST-ZIP	913 CHESTNUT COURT	2.3 STREET ADDRESS	580 KENDALL DR.
TITLE	NAME	2.4 CITY-ST-ZIP	MARCO ISLAND, FL. 34145
STREET ADDRESS	913 CHESTNUT COURT	3.1 TITLE	
CITY-ST-ZIP	MARCO ISLAND FL 34145	3.2 NAME	
TITLE	NAME	3.3 STREET ADDRESS	
STREET ADDRESS		3.4 CITY-ST-ZIP	
CITY-ST-ZIP		4.1 TITLE	
TITLE	NAME	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE	NAME	5.4 CITY-ST-ZIP	
STREET ADDRESS		6.1 TITLE	
CITY-ST-ZIP		6.2 NAME	
TITLE	NAME	6.3 STREET ADDRESS	
STREET ADDRESS		6.4 CITY-ST-ZIP	
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:

Signature of Anthony C. Everitt, dated 12/20/98.

CR2E034 (10/97)