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Apr 09 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H35216 (1)

1. Corporation Name

ECHELON INTERNATIONAL CORPORATION

Principal Place of Business

C/O PAULINE M. FRY
ONE PROGRESS PLAZA P.O. BOX 33042
ST. PETERSBURG FL 33701

Mailing Address

* PAULINE M. FRY
ONE PROGRESS PLAZA P.O. BOX 33042 STE. 2600
ST. PETERSBURG FL 33701-4353

3. Date Incorporated or Qualified

12/26/1984

3a. Date of Last Report

03/25/1996

2. Principal Place of Business

21 One Progress Plaza

Suite, Apt. #, etc.

22 1500

City & State

23 St. Petersburg, FL

Zip

24 33701

Country

25 Pinellas

2a. Mailing Address

26 One Progress Plaza

Suite, Apt. #, etc.

27 1500

City & State

28 St. Petersburg, FL

Zip

29 33701

Country

30 Pinellas

4. FEI Number

59-2554218

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

FRY, PAULINE M.
ONE PROGRESS PLAZA
SUITE 2600
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name Larry J. Newsome

82 Street Address (P.O. Box Number is Not Acceptable)

One Progress Plaza

83 Suite 1500

84 City

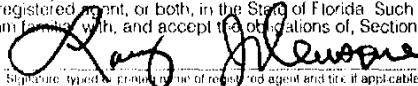
St. Petersburg

FL

85 Zip Code
33701

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



Larry J. Newsome

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME HEINICAKA, JEFFREY R
STREET ADDRESS 3201 34TH ST. SO.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME WILSON, THOMAS D.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME RICHARDSON, JOSEPH H
STREET ADDRESS 3201 34TH ST. S.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME HOBBS, JR. J R
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME LECLAIR, D A
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☒ DELETE

NAME HALEY, KATHLEEN M.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. A. LeClair

(813) 824-6763

Date

Daytime Phone #

0372453

CR2E034 (9/96)

ECHELON INTERNATIONAL CORPORATION

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
W. Michael Doramus	D/C	5949 Sherry Lane #1135	Dallas, TX 75225
LeClair, D. A.	D/P/CEO	One Progress Plaza	St. Petersburg, FL 33701
Mahr, Thomas W.	D	62 River Road	Cos Cob, CT 06807
Richardson, Joseph H.	D	3201 34th St. So.	St. Petersburg, FL 33711
Blum, Jonathan	D	388 Greenwich St.	New York, NY 10013
Newsome, Larry J.	SVP/CFO S/T	One Progress Plaza	St. Petersburg, FL 33701
Higgins, Raymond F.	VP/AS	One Progress Plaza	St. Petersburg, FL 33701
Hobbs, James R.	VP/CO	One Progress Plaza	St. Petersburg, FL 33701
Susan G. Johnson	VP	One Progress Plaza	St. Petersburg, FL 33701
Michael S. Talmadge	VP	One Progress Plaza	St. Petersburg, FL 33701
Timothy S. Tinsley	VP	One Progress Plaza	St. Petersburg, FL 33701
Wilson, Thomas D.	V	One Progress Plaza	St. Petersburg, FL 33701

A = Assistant
 D = Director
 C = Chairman
 CO = Controller
 P = President
 V = Vice President
 T = Treasurer
 S = Secretary
 GC = General Counsel