

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

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moriham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H35216** (1)
1. Corporation Name
ECHELON INTERNATIONAL CORPORATION



Principal Place of Business ONE PROGRESS PLAZA 1500 ST. PETERSBURG FL 33701 US	Mailing Address ONE PROGRESS PLAZA 1500 ST. PETERSBURG FL 33701 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 One Progress Plaza Suite, Apt. #, etc. 22 Suite 1500 City & State 23 St. Petersburg FL Zip 24 33701		2a. Mailing Address 26 One Progress Plaza Suite, Apt. #, etc. 27 Suite 1500 City & State 28 St. Petersburg FL Zip 29 33701		3. Date Incorporated or Qualified 12/26/1984	
		4. FEI Number 59-2554218		Applied For <input type="checkbox"/> Not Applicable	
		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 or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent NEWSOME, LARRY J. ONE PROGRESS PLAZA SUITE 1500 ST. PETERSBURG FL 33701		10. Name and Address of New Registered Agent 81 Name Susan Galathorn Johnson 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	
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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]* **03/26/98**
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	DIV
NAME	WILSON, THOMAS D.	1.2 NAME	Doramus, W. Michael
STREET ADDRESS	ONE PROGRESS PLAZA	1.3 STREET ADDRESS	One Progress Plaza, Suite 1500
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	D	2.1 TITLE	V
NAME	RICHARDSON, JOSEPH H	2.2 NAME	Newsome, Larry J.
STREET ADDRESS	3201 34TH ST. S.	2.3 STREET ADDRESS	One Progress Plaza, Suite 1500
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	VC	3.1 TITLE	V
NAME	HOBBS, JR. J R	3.2 NAME	Johnson, Susan G.
STREET ADDRESS	ONE PROGRESS PLAZA	3.3 STREET ADDRESS	One Progress Plaza, Suite 1500
CITY-ST-ZIP	ST. PETERSBURG FL	3.4 CITY-ST-ZIP	St. Petersburg FL 33701
TITLE	DP	4.1 TITLE	V
NAME	LECLAIR, D A	4.2 NAME	Maggi, Julio A.
STREET ADDRESS	ONE PROGRESS PLAZA, Suite 1500	4.3 STREET ADDRESS	One Progress Plaza, Suite 1500
CITY-ST-ZIP	ST. PETERSBURG FL 33701	4.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE		5.1 TITLE	V
NAME		5.2 NAME	Wilson, Thomas D.
STREET ADDRESS		5.3 STREET ADDRESS	One Progress Plaza, Suite 1500
CITY-ST-ZIP		5.4 CITY-ST-ZIP	St. Petersburg FL 33701
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *[Signature]* **03/26/98**

CR2E034 (10/97)