

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Linda P. McArthur  
Secretary of State  
Tallahassee, Florida 32399-0001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # **J02388**

(3)

95 MAY -1 AM 11:14

E-CON, INC.

Principal Office Location: **3461 U.S. HWY. 441-27 FRUITLAND PARK FL 34731-2109 US**  
 Mailing Address: **3461 U.S. HWY. 441-27 FRUITLAND PARK FL 34731 US**

(DO NOT WRITE IN THIS SPACE)

|                               |  |                     |  |  |  |  |  |
|-------------------------------|--|---------------------|--|--|--|--|--|
| 2. Filing Date of this Report |  | 2a. Mailing Address |  | 3. Date of Incorporation or Reinstatement  |  | 3a. Date of Last Report                                  |  |
| 21                            |  | 26                  |  | 03/05/1986   |  | 04/13/1994   |  |
| 22                            |  | 27                  |  | 4. FIC Number  |  | Applied For (If Applicable)                              |  |
| 23                            |  | 28                  |  | 59-2175858   |  |  |  |
| 24                            |  | 25                  |  | 29   |  | 30   |  |
| 25                            |  | 26                  |  | 27   |  | 28   |  |
| 29                            |  | 30                  |  | 5. Certificate of Status (Desired)   |  | \$8.75 Additional Fee Required                           |  |
| 30                            |  | 31                  |  | 6. Election Campaign Financing Trust Fund Contribution                                 |  | \$5.00 May Be Added to Fees                              |  |
| 31                            |  | 32                  |  | 7. This corporation has liability for state plan tax under S. 199.032, Florida Statute |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent            |  |  |  | 10. Name and Address of New Registered Agent           |  |  |  |
| RUSS, GEORGE H.<br>907 WEBSTER STREET<br>LEESBURG FL 34748 |  |  |  | B1. Name   |  |  |  |
|  |  |  |  | B2. Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|  |  |  |  | B3. City   |  |  |  |
|  |  |  |  | B4. State <b>FL</b> B5. Zip Code                       |  |  |  |

11. Pursuant to the provisions of Sections 627.02(2) and 627.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 a resident of Florida and accept the obligations of Sections 627.02(2), Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of Registered Agent) \_\_\_\_\_ (Signature of Registered Agent)

|                            |                    |   |           |
|----------------------------|--------------------|---|-----------|
| 12. OFFICERS AND DIRECTORS |                    | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any) |           |
| 14. NAME                   | 15. STREET ADDRESS | 16. CITY  | 17. STATE |
| 18. NAME                   | 19. STREET ADDRESS | 20. CITY  | 21. STATE |
| 22. NAME                   | 23. STREET ADDRESS | 24. CITY  | 25. STATE |
| 26. NAME                   | 27. STREET ADDRESS | 28. CITY  | 29. STATE |
| 30. NAME                   | 31. STREET ADDRESS | 32. CITY  | 33. STATE |
| 34. NAME                   | 35. STREET ADDRESS | 36. CITY  | 37. STATE |
| 40. NAME                   | 41. STREET ADDRESS | 42. CITY  | 43. STATE |
| 44. NAME                   | 45. STREET ADDRESS | 46. CITY  | 47. STATE |
| 50. NAME                   | 51. STREET ADDRESS | 52. CITY  | 53. STATE |
| 54. NAME                   | 55. STREET ADDRESS | 56. CITY  | 57. STATE |
| 60. NAME                   | 61. STREET ADDRESS | 62. CITY  | 63. STATE |
| 64. NAME                   | 65. STREET ADDRESS | 66. CITY  | 67. STATE |

**REMITTED BY MAY 1**

SIGNATURE: \_\_\_\_\_

(Signature of Filing Officer or Director)

3-30-95 (904) 787-8132