SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K68474 (1)EDUCATIONAL CONSULTING NETWORK, INC. Principal Place of Business Mailing Address 1046 FAIRLAWN DRIVE 1046 FAIRLAWN DRIVE ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 3. Date Incorporated or Qualified 3a. Date of Last Report 02/20/1989 07/06/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2945062 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired Γ 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has fiability for intangible tax under s 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURKE, MATTHEW T. 42 N BREVARD AVENUE Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 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 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, typed or profed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE ΠP DELETE 11 TITLE Change Addition NAME SHEARER, PATSY A. 1 2 NAME CR2E034 STREET ADDRESS 1046 FAIRLAWN DRIVE 1 3 STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL 14 CITY - ST- 2IP TITLE DELETE 21 TITLE Change Addition SHEARER, WILLIAM J. 2 2 NAME STREET ADDRESS 1046 FAIRLAWN DRIVE 2.3 STREET ADDRESS ROCKLEDGE FL CITY - ST - ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3 1 IFFLE Change Addition NAME 3.2 NAME STREET ADORESS 3 3 STREET ADDRESS CITY - ST - 2IP 3 4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 City - St - 7/P TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CHY-ST ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears a Block 12 or Block 13 changed, or on an attachment with an address. **SIGNATURE**