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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K72846
1. Corporation Name

ECB FLORIDA INVESTMENTS INC.

FILED

97 OCT -7 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~1500 E. Atlantic Blvd~~

Penthouse A, 2929 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

2. Principal Place of Business

21 1500 E. Atlantic Blvd
Suite Apt. #, etc

22 Suite B
City & State

23 Pompano Beach FL
Zip Country

24 33060 25 USA

2a. Mailing Address

26 1500 E. Atlantic Blvd
Suite Apt. #, etc

27 Suite B
City & State

28 Pompano Beach, FL
Zip Country

29 33060 30 USA

9. Name and Address of Current Registered Agent

Beggs, William F.
2929 East Commercial Blvd.
Penthouse A
Ft Lauderdale, FL 33308

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

William F. Beggs *Daniel E. Oates*

10-6-97

12. OFFICERS AND DIRECTORS

1. TITLE P, S, T ☒ DELETE

NAME

STREET ADDRESS William F. Beggs
CITY-ST-ZIP 2929 E. Commercial Blvd
TITLE Ft. Lauderdale, FL ☐ DELETE

NAME

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P, S, T ☒ Change ☐ Addition

NAME

STREET ADDRESS Edith Nussli
CITY-ST-ZIP 1500 East Atlantic Blvd, Suite B
2. TITLE Pompano Beach, FL 33060 ☐ Change ☐ Addition

NAME

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SIGNATURE: *William F. Beggs*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/6/97 954 946-6250

CR2E034 (9/96)