

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M86327 (7)
1. Corporation Name
E-C APPARATUS CORPORATION



Principal Place of Business

3831 TYRONE BLVD. N.
ST. PETERSBURG FL 33709-1198

Mailing Address

3831 TYRONE BLVD. N.
ST. PETERSBURG FL 33709-1198

2. Principal Place of Business

21 100 Colin Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 100 Colin Drive
Suite, Apt. #, etc.

City & State

23 Holbrook, N.Y.
Zip Country

24 11741 25 US

City & State

28 Holbrook, NY
Zip Country

29 11741 30 US

3. Date Incorporated or Qualified
06/21/1988

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2896428

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

SHON, MARK S
E-C APPARATUS CORPORATION
3831 TYRONE BLVD N.
ST. PETERSBURG FL 33709

10. Name and Address of New Registered Agent

81 Name Kenneth Vanoster
82 Street Address (P.O. Box Number is Not Acceptable) 3232 SW 35th BLVD
83 SUITE 348
84 City GAINESVILLE FL 85 Zip Code 32614

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 607.0502, Florida Statutes.

SIGNATURE Kenneth E. Vanoster
Signature typed or printed name of registered agent and fee applicant

6-17-96
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	JACOBSON, JEFFREY O	1646 BLACKBURN HTS. DR	SELICKLEY PA	☐
T	PALMER, MAURA A.	1750 HARBOR PL #403	SOUTH PASADENA FL	☒
S	CONTI, JOY FLOWERS	1500 OLIVER BLDG	PITTSBURGH PA	☒
DC	ROBERTSON, RONALD C	7 NANCY DR	SAYVILLE NY	☒
V	EVANS, ROBERT	10224 TARPON DR	TREASURE ISLAND FL 33706	☒
PD	SHON, MARK S.	10293 SHADY OAK LANE	LARGO FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
1	Jacobson, Jeffrey	c/o E-C Apparatus Corp	100 Colin Drive, Holbrook, N.Y. 11741	☒	☐
2	BERG, GARY	c/o E-C APPARATUS CORP	100 Colin Drive, Holbrook, NY 11741	☐	☒
3	Assistant Treasurer	Yesenosky, George	c/o E-C Apparatus Corp	☐	☒
4	Assistant Secretary	Keiser, Stephen	c/o E-C Apparatus Corp	☐	☒
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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(9)(k), 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

Date: 4/30/96
Daytime Phone #

CR2E034 (12/95)