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Feb 23, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N94000001236					
1. Corporation Name THE ELECTRIC BOAT ASSOCIATION OF THE AMERICAS, I NC.					
Principal Place of Business 522 TIVOLI TRACE CIRCLE DEERFIELD BEACH FL 33441			Mailing Address P.O. BOX 4151 DEERFIELD BEACH FL		



2. Principal Place of Business 21 9 View Street Suite, Apt. #, etc. 22 City & State 23 LANTANA Zip 24 33462		2a. Mailing Address 26 9 View Street Suite, Apt. #, etc. 27 City & State 28 LANTANA Zip 29 33462		3. Date Incorporated or Qualified 03/14/1994 4. FEI Number 65-0470765 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	
9. Name and Address of Current Registered Agent MATTHEWS, KENNETH L JR. 522 TIVOLI TRACE CIRCLE DEERFIELD BEACH FL 33441				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 9 View St. 83 84 City LANTANA FL 85 Zip Code 33462	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME MATTHEWS, KENNETH L JR. STREET ADDRESS 522 TIVOLI TRACE CR #205 CITY-ST-ZIP DEERFIELD BCH FL	<input type="checkbox"/> DELETE	1.1 TITLE P/D 1.2 NAME 1.3 STREET ADDRESS 9 View St 1.4 CITY-ST-ZIP LANTANA, FL 33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME ROBERTS, THOMAS A STREET ADDRESS 396 CR 10 CITY-ST-ZIP ATHENS TN 37303	<input checked="" type="checkbox"/> DELETE	2.1 TITLE V/D 2.2 NAME AARON MATTHEWS 2.3 STREET ADDRESS 12455 GUILFORD WAY 2.4 CITY-ST-ZIP WELLINGTON, FL 33414	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME RAY, MORTON STREET ADDRESS 908 N.E. 24TH LANE CITY-ST-ZIP CAPE CORAL FL 33909	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth L. Matthews
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99 954-225-0640
 Date Daytime Phone #

CR2E037 (11/98)