

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91753 027 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT #</b><br>1. Entity Name<br><b>P00000002750</b><br><b>ECHOLS TRADING, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                          |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                          |
| 2. Principal Place of Business<br><b>825 SE Riverside Dr.</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 3. Mailing Address<br><b>P.O. Box 2688</b><br>Suite, Apt. #, etc.                                                                        |
| City & State<br><b>Stuart, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | City & State<br><b>Stuart, FL</b>                                                                                                        |
| Zip<br><b>34994</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Zip<br><b>34995</b>                                                                                                                      |
| Country<br><b>Martin</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country<br><b>Martin</b>                                                                                                                 |
| 4. FEI Number<br><b>65-0975897</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                          |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                          |
| 7. Name and Address of Current Registered Agent<br>Name <b>Kevin R. Boaz</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>825 SE Riverside Dr.</b><br>City <b>Stuart</b> FL <b>34994</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                          |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.<br>SIGNATURE <u><i>Kevin R. Boaz</i></u> Secretary <u>5/13/2002</u><br><small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when reappointing) DATE</small>                                                                                                                                                                                                                         |                                                                                                                                          |
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/><br>(See criteria on back)                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | January 1 - May 1 Fee is \$150.00<br>After May 1, Fee is \$550.00<br>Amended UBR is \$61.25<br>Make Check Payable to Department of State |
| 10. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                          |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>D/P<br/>ECHOLS, C D<br/>111 Eagles Club Drive<br/>Stockbridge, GA 30281</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>D/S/T<br/>BOAZ, KEVIN R<br/>825 SE Riverside Dr.<br/>Stuart, FL 34994</b>           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                          |
| 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 601, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered. |                                                                                                                                          |
| SIGNATURE: <u><i>Kevin R. Boaz</i></u> Secretary <u>5/13/02</u> (772) 463-4630<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                          |

CR2E034B (12/01)