


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P06124** (2)
1. Corporation Name
EEC CONSULTANTS, INC.



Principal Place of Business 3243 SPRINGWOOD DRIVE CLEARWATER FL 34621	Mailing Address 3243 SPRINGWOOD DRIVE CLEARWATER FL 34621
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3243 Springwood Drive Suite, Apt. #, etc.		2a. Mailing Address 26 3243 Springwood Drive Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/20/1985	
22 City & State Clearwater, FL		27 City & State Clearwater, FL		4. FEI Number 52-1142661	
23 Zip 33761		28 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33761		25 Pinellas		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26 33761		27 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ULRICH, KENT L. 3243 SPRINGWOOD DRIVE CLEARWATER FL 34621		10. Name and Address of New Registered Agent 81 Name Kent L. Ulrich 82 Street Address (P.O. Box Number is Not Acceptable) 3243 Springwood Drive 83 84 City Clearwater FL 85 Zip Code 33761	
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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 Kent L. Ulrich DATE 1/29/98
Signature, typed or printed 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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ULRICH, KENT L. 3243 SPRINGWOOD DRIVE CLEARWATER FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P ULRICH, KENT L. 3243 SPRINGWOOD DRIVE CLEARWATER, FL 33761
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST ULRICH, JOAN B. 3243 SPRINGWOOD DRIVE CLEARWATER FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	ST ULRICH, JOAN B. 3243 SPRINGWOOD DRIVE CLEARWATER, FL 33761
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kent L. Ulrich 1/29/98 (813) 786-2929

CR2E034 (10/97)