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Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90042 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000029583
 1. Corporation Name
 EC DEVELOPMENT COMPANY, INC.



Principal Place of Business: 5901 N.E. 7TH AVE. BOCA RATON FL 33431
 Mailing Address: PO BOX 2032 STUART FL 34995 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 2600 South Ocean Blvd Suite 3D BOCA RATON, FL 33432
 2a. Mailing Address: 26 2600 South Ocean Blvd Suite 3D BOCA RATON, FL 33432

3. Date Incorporated or Qualified: 04/22/1993
 4. FEI Number: 65-0412715
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
 CASSALTY JR., EDWARD
 5901 NE 7 AVE
 SUITE 280
 BOCA RATON FL 33431

10. Name and Address of New Registered Agent
 81 Name: EDWARD CASSALTY
 82 Street Address: 2600 South Ocean Blvd
 83 Suite 3D
 84 City: BOCA RATON FL 85 Zip Code: 33432

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: EDWARD CASSALTY, JR. P. Res DATE: 1-21-99

12. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------|---------------------------------|
| TITLE | DP | <input type="checkbox"/> DELETE |
| NAME | CASSALTY, EDWARD JR. | |
| STREET ADDRESS | 5901 N.E. 7TH AVE. | |
| CITY-ST-ZIP | BOCA RATON FL 33431 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|--------------------------------|--|
| 1.1 TITLE | P. Res | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | EDWARD CASSALTY, JR. | |
| 1.3 STREET ADDRESS | 2600 SO. OCEAN BLVD. - APT. 3D | |
| 1.4 CITY-ST-ZIP | BOCA RATON FL 33432 | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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, with all other like empowered.

SIGNATURE: EDWARD CASSALTY, JR. P. Res DATE: 1-21-99 Daytime Phone #: 561 362-8332

CR2E034 (11/98)