

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 PM 1:32

DOCUMENT # P93000073670 (0)

1. Corporation Name

E. C. C. ELECTRONICS, INC.

Principal Place of Business

**14091-C EMERALD COAST PKWY
DESTIN FL 32541**

Mailing Address

**14091-C EMERALD COAST PKWY
DESTIN FL 32541**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

63-1106749

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. 190.022,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**GRIMMER, JAMES B
14063 EMERALD COAST PKWY
EMERALD COAST CENTER
DESTIN FL 32541**

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

(Signature, typed or printed name of registered agent and the 7 appendices)

(0011. Registered Agent signature request when registering)

(0011)

12. OFFICERS AND DIRECTORS

01 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
GRIMMER, JAMES B
14063 EMERALD COAST PKWY EMERALD COAST CTR
DESTIN FL 32541**

02 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
GRIMMER, SAMUEL P
2000 B SOUTHBRIDGE PKWY SUITE 100
BIRMINGHAM AL 35209**

03 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
GRIMMER, SUSAN L
2000 B SOUTHBRIDGE PKWY SUITE 100
BIRMINGHAM AL 35209**

04 TITLE

NAME

STREET ADDRESS

CITY ST ZIP

05 TITLE

NAME

STREET ADDRESS

CITY ST ZIP

06 TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

01 TITLE ☐ Change ☐ Addition

02 NAME

03 STREET ADDRESS

04 CITY ST ZIP

05 TITLE

06 NAME

07 STREET ADDRESS

08 CITY ST ZIP

09 TITLE

10 NAME

11 STREET ADDRESS

12 CITY ST ZIP

13 TITLE

14 NAME

15 STREET ADDRESS

16 CITY ST ZIP

17 TITLE

18 NAME

19 STREET ADDRESS

20 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct 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 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN L. Grimmer

4-25-95

205-879-2376