SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000075466 (1) **DOCUMENT #** ERICH ECKART, INC. Principal Place of Business Malling Address 1928 QUAKER RIDGE RD 1928 QUAKER RIDGE RD **GREEN COVE SPRINGS FL 32043** GREEN COVE SPRINGS FL 32043 3a, Date of Last Report Date Incorporated or Qualified. 11/01/1993 08/01/1995 Principal Place of Business 2. Mailing Address 4. FEI Number 2a. Applied For 59-3381595 APPLIED FOR 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ADAMS, GENE 412 SHORES BLVD 82 Street Address (PO Box Number is Not Acceptable) ST AUGUSTINE FL 32086 83 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE Stignature, typed or profest harve, of registerest agent and the 4 applicable (NOTE: fragistered Agent signal are required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DITLE DELETE 1 1 TITLE Change Addition ECKART, ERICH NAME 1.2 NAME E034 1928 QUAKER RIDGE RD STREET ADDRESS 13 STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY - ST - ZIP 14 City Stizip DELETE TITLE 2.1.1-TLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIF 2 4 CITY - ST ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIF 34 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE Change Addition 51 TIFLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIF DELETE TITLE 61 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS C(TY-ST-Z(P 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 eath, that I am an efficiency 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100/204 2472