

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000045412 (1)

1. Corporation Name

ECP DEVELOPMENT, INC.



Principal Place of Business

166 LOOKOUT PLACE
SUITE 100
MAITLAND FL 32751

Mailing Address

166 LOOKOUT PLACE
SUITE 100
MAITLAND FL 32751

2. Principal Place of Business

21

Suite, Apt. #, etc.

SUITE 201

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

SUITE 201

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LEERDAM, A C
166 LOOKOUT PLACE
SUITE 100 201
MAITLAND FL 32751

3. Date Incorporated or Qualified

06/16/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3254437

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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. 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 fee applicant

Signature, typed or printed name of new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LEERDAM, A C
STREET ADDRESS 166 LOOKOUT PLACE, SUITE 100 201
CITY-STATE-ZIP MAITLAND FL 32751

TITLE VS
NAME WHITNEY, ALAN M
STREET ADDRESS 166 LOOKOUT PL, STE 100 201
CITY-STATE-ZIP MAITLAND FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(407) 645-5244

CR2E034 (12/95)