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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000075576 (6)

EBCO MANAGMENT. INC.

Principa: Place of Business Mailing Address 7380 SAND LAKE ROAD 7380 SAND LAKE ROAD SUITE 650 SUITE 650 ORLANDO FL 32819 ORLANDO FL 32619-5259 3a. Date of Last Report 3. Date Incorporated or Qualified 10/14/1994 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3279925 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 Suite 600 27 <u>Suite 600</u> City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 26 Trust Fund Contribution Added to Fees Country $Z_{i}p$ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 💹 No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARSHALL, BYRD F JR 201 EAST PINE STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 1200** 83 ORLANDO FL 32801 84 City Zin Code 11. Pursuant to the previsions 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, typied or printed ramie of registered agont and title if appricable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. Change Addition DELETE DP 1.1 TITLE 1 (LE EARL, ROBERT I 1.2 NAME NAME 7380 SAND LAKE ROAD #650 STREET ADORESS 1.3 STREET ADDRESS ORLANDO FL 32819 1.4 CITY-ST-ZIP CHY-ST-ZIE DELETE Change Addition VITID 2.1 TITLE THE **EVTS** NAME AVALLONE, THOMAS 2.2 NAME 7380 SAND LAKE ROAD, #650 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 2. 4 CITY - ST - ZIP C-TY - ST - ZIP DELETE Change Addition Tilte 3.1 TITLE BARISH, KEITH 3.2 NAME NAME 140 W 57TH STREET, 13TH FLOOR 3.3 STREET ADDRESS STREET ADDIESS **NEW YORK NY 10019** CITY ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE VISID THUE JOHNSON, SCOTT E 4. 2 NAME NAME 7380 SAND LAKE ROAD, #650 4.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 4.4 CITY - ST- ZIP CITY-S1-7/P DELETE Change ☐ Addition 5.1 TITLE MILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - 7IP DELETE Change Addition 6.1 TITLE THILE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SKANAURE REGUIRE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do 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. 407-345-5300

FILED

May 15 1997 8:00am

Secretary of State