

4-13-98 B-4541-C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000055534 (8)**
1. Corporation Name
ENC HOLDINGS, INC.



Principal Place of Business 240 WOODCREST RD KEY BISCAYNE FL 33149 US	Mailing Address 240 WOODCREST RD KEY BISCAYNE FL 33149 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 749 GLENRIDGE Rd Suite, Apt. #, etc. 22 City & State 23 KEY BISCAYNE, Florida Zip Country 24 33149 25 US		2a. Mailing Address 26 749 GLENRIDGE Rd Suite, Apt. #, etc. 27 City & State 28 KEY BISCAYNE, Florida Zip Country 29 33149 30 US		3. Date Incorporated or Qualified 07/18/1995	
		4. FEI Number 65-0644658		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**KELLY, LORENZO J
240 WOODCREST RD
KEY BISCAYNE FL 33149**

10. Name and Address of New Registered Agent

81 Name	KELLY, LORENZO J.
82 Street Address (P.O. Box Number is Not Acceptable)	749 GLENRIDGE Rd
83	
84 City	Key Biscayne
85 Zip Code	FL 33149

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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	KELLY, MAX B	
STREET ADDRESS	13211 SW 85 ST- RD	
CITY- ST- ZIP	MIAMI FL 33183	
TITLE	DVTS	<input checked="" type="checkbox"/> DELETE
NAME	KELLY, LORENZO	
STREET ADDRESS	240 WOODCREST RD	
CITY- ST- ZIP	KEY BISCAYNE FL	
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	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	KELLY, LORENZO J.	
1.3 STREET ADDRESS	749 GLENRIDGE Rd	
1.4 CITY- ST- ZIP	KEY BISCAYNE, FL. 33149	
2.1 TITLE	DVTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	KELLY, MARTHA P.	
2.3 STREET ADDRESS	749 GLENRIDGE Rd	
2.4 CITY- ST- ZIP	KEY BISCAYNE, FL. 33149	
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 in an attachment with an address.

SIGNATURE:

Lorenzo J. Kelly **LORENZO J Kelly**

04/06/98

305 361 5725

CR2E034 (10/97)