

3-19-98 B 3455 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 19 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 # P97000012550 (4)
1. Corporation Name
ECWERKS, INC.



Principal Place of Business 11706 ROLLING OAKS LANE TAMPA FL 33624	Mailing Address 11706 ROLLING OAKS LANE TAMPA FL 33624
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 100 N. Tampa St. Suite, Apt. #, etc. 22 #3600 City & State 23 Tampa, FL Zip 24 33602 Country 25 USA		2a. Mailing Address 26 100 N. Tampa St. Suite, Apt. #, etc. 27 #3600 City & State 28 Tampa, FL Zip 29 33602 Country 30 USA		3. Date Incorporated or Qualified 02/07/1997	4. FEI Number 59-3433347 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

MARKEY & FOWLER, P.A.
410 WEST MERRITT AVE.
MERRITT ISLAND FL 32953

10. Name and Address of New Registered Agent

81 Name James Fama	82 Street Address (P.O. Box Number is Not Acceptable) ECWerks, Inc.	83 100 N. Tampa St. Suite #3600	84 City Tampa, Florida	85 Zip Code FL 33602
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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

James P. Fama

(NOTE: Registered Agent signature required when reinstating)

DATE

3/12/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	V (Delete "D") ☒ Change ☐ Addition
NAME	BUCKLEY, LAWRENCE C	1.2 NAME	Buckley, Lawrence C., Jr.
STREET ADDRESS	4404 ENDICOTT PLACE	1.3 STREET ADDRESS	100 N. Tampa St. #3600
CITY-ST-ZIP	TAMPA FL 33624	1.4 CITY-ST-ZIP	Tampa, FL 33602
TITLE	D	2.1 TITLE	V (Delete "D") ☒ Change ☐ Addition
NAME	HICKSON, DAVID W	2.2 NAME	Hickson, David W.
STREET ADDRESS	11706 ROLLING OAKS LANE	2.3 STREET ADDRESS	100 N. Tampa St. #3600
CITY-ST-ZIP	TAMPA FL 33624	2.4 CITY-ST-ZIP	Tampa, FL 33602
TITLE		3.1 TITLE	P ☐ Change ☒ Addition
NAME		3.2 NAME	Pollard, James T.
STREET ADDRESS		3.3 STREET ADDRESS	100 N. Tampa St. #3600
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Tampa, FL 33602
TITLE		4.1 TITLE	V ☐ Change ☒ Addition
NAME		4.2 NAME	Landry, Gary K.
STREET ADDRESS		4.3 STREET ADDRESS	100 N. Tampa St. #3600
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Tampa, FL 33602
TITLE		5.1 TITLE	T ☐ Change ☒ Addition
NAME		5.2 NAME	Wilder, Brian V.
STREET ADDRESS		5.3 STREET ADDRESS	100 N. Tampa St. #3600
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Tampa, FL 33602
TITLE		6.1 TITLE	S ☐ Change ☒ Addition
NAME		6.2 NAME	Fama, James P.
STREET ADDRESS		6.3 STREET ADDRESS	100 N. Tampa St. #3600
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Tampa, FL 33602

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 on an attachment with an address.

SIGNATURE: *James P. Fama*

3/12/98 (813) 222-3930

CR2E034 (1097)