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May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT - 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000050532 (5)
1. Corporation Name
EKSC, INC.



Principal Place of Business: 1116 GRINELL STREET, KEY WEST FL 33040
Mailing Address: 1116 GRINELL STREET, KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified: 06/06/1997

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

4. FEI Number: 65-0762960 Applied For: Not Applicable
5. Certificate of Status Desired: X \$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: X Yes

9. Name and Address of Current Registered Agent: VETRICK, JOSEPH - 171 HOOD STREET STE 10 - TAVERNIER FL 33070

10. Name and Address of New Registered Agent: 81 Name: Edward G. Clark 82 Street Address (P.O. Box Number is Not Acceptable): 521 Simonton St 83 84 City: Key West FL 85 Zip Code: 33040

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 607.0503, Florida Statutes.

SIGNATURE: Edward G. Clark V.P. DATE: 4/22/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	VETRICK, JOSEPH	
STREET ADDRESS	171 HOOD ST STE 16	
CITY-ST-ZIP	TAVERNIER FL 33070	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
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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	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Kenneth H. Schultz	
1.3 STREET ADDRESS	1116 Grinnell St	
1.4 CITY-ST-ZIP	Key West FL 33040	
2.1 TITLE	V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Edward G. Clark	
2.3 STREET ADDRESS	521 Simonton St	
2.4 CITY-ST-ZIP	Key West FL 33040	
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 on an attachment with an address.

SIGNATURE: Edward G. Clark V.P. DATE: 4/22/98 305 794 6000

CR2E034 (10/97)

MINUTES OF THE ORGANIZATION MEETING OF
THE
INCORPORATOR FOR

EKSC, INC.

The Organization Meeting of the Incorporator named in the Articles of Incorporation for the above-referenced Corporation, was held at TAVERNIER, FLORIDA on the 18th day of JUNE, 1997, at 5 o'clock P.M. The meeting was called to order by JOSEPH VETRICK, named in the Articles of Incorporation as INCORPORATOR.

A motion was made and carried to nominate and elect JOSEPH VETRICK as chairman of the meeting until relieved by the President.

A motion was made and carried to nominate and elect JOSEPH VETRICK as secretary of the meeting to act as such until relieved by the permanent secretary. The Secretary then called the roll, found to be present were the following Incorporator named in the Articles of Incorporation:

JOSEPH VETRICK
Incorporator

The Secretary then presented and read to those present, a Waiver of Notice of Meeting, subscribed to by the Incorporator of the Corporation, and it was ordered that it be appended to the Minutes of this Meeting.

A copy of the Articles of Incorporation, for said Corporation, was then presented and read by the Secretary to those present. The Secretary then reported that on the 6th day of June, 1997, the original document was duly filed by the office of the Secretary of State of Florida.

A motion was then duly made, seconded. RESOLVED, that said report be adopted and the Secretary be directed to append to these minutes a copy of the Articles of Incorporation.

A motion was made and carried to nominate officers for the Corporation. A vote, which was then taken, elected the following persons into the Corporation as officers to serve until such time as successors are elected and qualified;

KENNETH H. SCHULTZ
President

EDWARD G. CLARK
Vice President

EDWARD G. CLARK
Secretary

KENNETH H. SCHULTZ
Treasurer

The President and Secretary thereupon assumed their respective offices in place and stead of the temporary Chairman and the temporary Secretary.


The President then reported, that pursuant to the instructions of the Incorporator, a set of proposed by-laws had been prepared by counsel for the Corporation, the Incorporator then read and considered each section of the completed by-laws.

A motion was made and duly carried that the proposed by-laws be adopted by the Corporation and that the Secretary place said by-laws into the corporate minute book.

INCORPORATOR RESIGNATION

I, JOSEPH VETRICK, currently the Incorporator of EKSC, INC., a Florida Corporation, do hereby submit my resignation. This resignation shall take effect upon the conclusion of the Shareholder meeting.

DATED THIS: 18TH day of June, 1997.



Joseph Vetrick, Incorporator