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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

Country

24

2a. Mailing Address

26 521 Simon St

27 Suite, Apt. #, etc.

28 City & State

29 33040

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 □ No

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 Simon 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 VP

4/22/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME VETRICK, JOSEPH  
STREET ADDRESS 171 HOOD ST STE 10  
CITY-ST-ZIP TAVERNIER FL 33070

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
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.  
2.2 NAME Edward G. Clark  
2.3 STREET ADDRESS 521 Simon St  
2.4 CITY-ST-ZIP Key West FL 33040

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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 VP 4/22/98 305 294 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 6<sup>th</sup> 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