FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2003 8:00 am Secretary of State

DOCUMENT # p99000038628 1. Entity Name							05-05-2003 91897 033 ***150.00					
ENCON INTERNATIONAL, INC.												
	DO NO	OT WRITE	IN THIS S	PAC	E				-			
Principal Place of Business 151 Villa Di Este Terrace			Mailing Address 151 Villa Di Este Terrace				1					
Suite, Apt. #, etc.			Suite, Apt. #. etc.				DO NOT WRITE IN THIS SPACE					
# 113 City & State			# 113 City & State				4. FEI Number 59-3571911 Applied For Net Applied For					
Lake Mary, FL Zip Country			Lake Marv, FL	trv	,			\$8.75 Additional				
32746 USA			32746	T	5. Certificate of Status Desired Fee Required							
			7. Name and Address of Current Registered Agent Name Charles, W. Willits									
DO NOT WRITE					Street Address (P.O. Box Number is Not Acceptable)							
	IN	ACE		1407 Ea	st Rob	obinson Street						
			^{City} Orla		. Zip C			ode 01-2118				
SIGNATURE Ja	nuary 1 - May After May 1, I Amended U	orinted name of registered agent and 1 Fee is \$150.00 Fee is \$550.00 BR is \$61.25 lorida Department of S		E: Registere	d Agent signature r	equired wher	9. Elect	ion Campaign F			.00 May Be	
10.	T	OFFICERS AND DI		1								
fitle Name Street Address City-St-Zip	CEO/D/C	John W. Priest 151 Villa Di Este Lake Mary, FL 32			- 1							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	Charles W. Willits 1407 East Robins Orlando, FL 3280	son Street		L						}	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Leonard S. Chaikind 2600 South Gessner, Ste 506 Houston, TX 77063						DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James H. Copeland, III 4212 Grant Blvd Orlando, FL 32804			TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	Mark R. Palmer 2 South Briar Hol Houston, TX 770			- 1							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1						-				
12. I hereby condicated of the conditachme	certify that the in I on this report of reporation or the ent with an addre	formation supplied with the r supplemental report is tra- receiver or Vistee empovess, with all other like properties.	is filing does not qualify four ue and accurate and that revered to execute this repo wered.	r the exer ny signat rt as requ	mption stated ure shall have uired by Chap	in Section the same ter 607, F	n 119.07(3)(i), e legal effect a forida Statute:	Florida Statutes is if made unde s; and that my r	. I further certif roath; that I an ame appears	y that the n an offic in Block	e information er or director 10 or on an	

SIGNATURE: _

John W. Priest, CEO

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03

407-833-9970

Date

Daytime Phone #