

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 23, 2000 08:00 AM**  
**Secretary of State**

**DOCUMENT # 846400**

1. Entity Name  
 ENERGY CONTROLS INTERNATIONAL, INC.

Principal Place of Business 10946 GOLDEN WEST DR. SUITE 130 HUNT VALLEY 21031 US MD	Mailing Address 10946 GOLDEN WEST DR. SUITE 130 HUNT VALLEY 21031 US MD
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>52-0905723</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL  
 33324 US

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE **06/23/2000**  
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
T SPILLANE KEITH T 10946 GOLDEN WEST DR 130 HUNT VALLEY MD 21031	<input type="checkbox"/> Delete	D VAILE ERNEST J 10946 GOLDEN WEST DR #130 HUNT VALLEY MD 21031	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
T WOODSIDE SAMUEL T 10946 GOLDEN WEST DR. #130 HUNT VALLEY MD 21031	<input type="checkbox"/> Delete	T NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AS HOWARD SUSAN M 10946 GOLDEN WEST DR. #130 HUNT VALLEY MD 21031	<input type="checkbox"/> Delete	T NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VP FITZGERALD PATRICK F 10946 GOLDEN WEST DR. #130 HUNT VALLEY MD 21031	<input type="checkbox"/> Delete	T NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D RICE KEITH K 10946 GOLDEN WEST DR. #130 HUNT VALLEY MD 21031	<input type="checkbox"/> Delete	T NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Keith T. Spillane T 06/23/2000