

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90126 001 ***150.00

0622228 AT

DOCUMENT # P97000045967

1. Entity Name
ECS HOLDINGS, INC.



Principal Place of Business
**500 WEST CYPRESS CREEK ROAD
SUITE 450
FT. LAUDERDALE FL 33309**

Mailing Address
**C/O LEGAL DEPT
2828 CROASDAILE DRIVE
DURHAM NC 27705**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0752545**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VTD** Delete
NAME **SCHILLINGER, JEFFREY**
STREET ADDRESS **1001 IVES DAIRY ROAD, #206**
CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179**

TITLE **D, CEO** Change Addition
NAME **STEVEN M. SCOTT, M.D.**
STREET ADDRESS **2828 CROASDAILE DR**
CITY-ST-ZIP **DURHAM, NC 27705**

TITLE **PSD** Delete
NAME **SCHILLINGER, DAVID**
STREET ADDRESS **1001 IVES DAIRY ROAD, #206**
CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179**

TITLE **P, CFO** Change Addition
NAME **JACK S. GREENMAN**
STREET ADDRESS **2828 CROASDAILE DR**
CITY-ST-ZIP **DURHAM, NC 27705**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** Change Addition
NAME **WEGNER, ANITA S**
STREET ADDRESS **2828 CROASDAILE DR**
CITY-ST-ZIP **DURHAM, NC 27705**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **JACK S. GREENMAN, PRES.** **02-11-03** **919 383 0355**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)