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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 30 1997 8:00am  
Secretary of State

DOCUMENT # F94000004160 (7)

1. Corporation Name

ECI SERVICES OF FLORIDA, INC.

Principal Place of Business

P.O. DRAWER 100  
LUFKIN TX 75902-0100

Mailing Address

P.O. DRAWER 100  
LUFKIN TX 75902-0100



2. Principal Place of Business

21 415 SOUTH FIRST STREET

Suite, Apt. #, etc.

22 SUITE 210

City & State

23 LUFKIN TX

Zip

24 75901

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

08/10/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

75-2553035

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

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 PD ☐ DELETE

NAME HUNTER III, JAMES P  
STREET ADDRESS 415 SOUTH FIRST, STE 210  
CITY-ST-ZIP LUFKIN TX

TITLE V ☐ DELETE

NAME WELLS, BILLY C  
STREET ADDRESS 415 SOUTH FIRST, STE 210  
CITY-ST-ZIP LUFKIN TX

TITLE V ☐ DELETE

NAME GERNER, W CARDON  
STREET ADDRESS 415 SOUTH FIRST, STE 210  
CITY-ST-ZIP LUFKIN TX

TITLE V ☐ DELETE

NAME ROTTMAN, JACK  
STREET ADDRESS 415 SOUTH FIRST, STE 210  
CITY-ST-ZIP LUFKIN TX

TITLE ST ☐ DELETE

NAME PARKER, SUSANNE  
STREET ADDRESS 415 SOUTH FIRST, STE 210  
CITY-ST-ZIP LUFKIN TX

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

LUFKIN TX 75901

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

LUFKIN TX 75901

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

LUFKIN TX 75901

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

LUFKIN TX 75901

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

LUFKIN TX 75901

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V  
CARLETON R. BURCH  
415 SOUTH FIRST, SUITE 210  
LUFKIN TX 75901

14. I do 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: *[Signature]*

*[Signature]*

442-631-8734

CR2E034 (9/96)

**Attachment to 1997 Florida Annual Report**

**ECI Services of Florida, Inc.**

**FEIN: 75-2553035**

<b>12.</b>	<b>13. Additions/Changes to Officers and Directors in 12:</b>
7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	V TAYLOR GREENE 415 SOUTH FIRST, SUITE 210 LUFKIN, TX 75901 [ ] Change [ X ] Additions
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	V FRAN HOPPER 415 SOUTH FIRST, SUITE 210 LUFKIN, TX 75901 [ ] Change [ X ] Additions
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP	V BRENT PACE 415 SOUTH FIRST, SUITE 210 LUFKIN, TX 75901 [ ] Change [ X ] Additions