

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 27 1998 8:00am
Secretary of State

DOCUMENT # F94000004160 (7)
1. Corporation Name
ECI SERVICES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

P.O. DRAWER 100
LUFKIN TX 75902-0100

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LUFKIN TX 75902-0100

3. Date Incorporated or Qualified
08/10/1994

3a. Date of Last Report
05/01/1998

2. Principal Place of Business
21 415 SOUTH FIRST STREET

2a. Mailing Address
26

4. FEI Number
75-2553035

Applied For
Not Applicable

Suite, Apt. #, etc.
22 SUITE 210

Suite, Apt. #, etc.
27

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

City & State
23 LUFKIN TX

City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip
24 75901

Country
25

Zip
29

Country
30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP LUFKIN TX 75901

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP LUFKIN TX 75901

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP LUFKIN TX 75901

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP LUFKIN TX 75901

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP LUFKIN TX 75901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP 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:

BRENT PACE

4/30/98

409-631-8734

Page 2

Attachment to 1998 Florida Annual Report

ECI Services of Florida, Inc.

FEIN: 75-2553035

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