

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
Jun 01 1998 8:00am
Secretary of State

DOCUMENT # F94000004937 (8)

1. Corporation Name

ECI CEMETERY SERVICES OF FLORIDA, INC.

Principal Place of Business

415 S. FIRST STREET - SUITE 210
LUFKIN TX 75901-3800

Mailing Address

PO BOX 220
LUFKIN TX 75902-0220

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip
75901

Country

2a. Mailing Address

26 P O DRAWER 100

27 Suite, Apt. #, etc.

28 City & State

LUFKIN TX

29 Zip

75902-0100

Country

3. Date Incorporated or Qualified

09/22/1994

2a. Date of Last Report

02/12/1998

4. FEI Number

58-2084554

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$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

CT 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 200002543372

84 City 06/02/98 01016-030
***150.00 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		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	DVT	1.1 TITLE	C
NAME	HUNTER, JAMES P III	1.2 NAME	HUNTER, JAMES P III
STREET ADDRESS	415 SOUTH FIRST, SUITE 210	1.3 STREET ADDRESS	415 SOUTH FIRST SUITE 210
CITY-ST-ZIP	LUFKIN TX	1.4 CITY-ST-ZIP	LUFKIN TX 75901
TITLE	P	2.1 TITLE	P
NAME	LOFTIS, ROBERT W	2.2 NAME	WILLIAM C. McNAMARA
STREET ADDRESS	306 CORDER ROAD	2.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
CITY-ST-ZIP	WARNER ROBINS GA 31095-8787	2.4 CITY-ST-ZIP	LUFKIN TX 75901
TITLE	S	3.1 TITLE	DVPS
NAME	HIZA, CYNTHIA K.	3.2 NAME	HIZA, CYNTHIA K.
STREET ADDRESS	306 CORDER ROAD	3.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
CITY-ST-ZIP	WARNER ROBINS GA	3.4 CITY-ST-ZIP	LUFKIN TX 75901
TITLE		4.1 TITLE	VT & ASST S
NAME		4.2 NAME	W CARDON GERNER
STREET ADDRESS		4.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
CITY-ST-ZIP		4.4 CITY-ST-ZIP	LUFKIN TX 75901
TITLE		5.1 TITLE	DV
NAME		5.2 NAME	P. MARK MORRIS
STREET ADDRESS		5.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
CITY-ST-ZIP		5.4 CITY-ST-ZIP	LUFKIN TX 75901
TITLE		6.1 TITLE	V
NAME		6.2 NAME	JACK D. ROTTMAN
STREET ADDRESS		6.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
CITY-ST-ZIP		6.4 CITY-ST-ZIP	LUFKIN TX 75901

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.

CR2E034 (9/96)

B - P

Brent Pace

4/30/98

409-631-8734

Attachment to 1998 Florida Annual Report

ECI Cemetery Services of Florida, Inc.

FEIN: 58-2084554

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