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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F9600006405 (2)

ECI-STOWERS, INC.

F'ro	ncipal P	lace of	Busi	ness
415	SOUTH	FIRST.	STE.	210

Mailing Address

415 SOUTH FIRST, STE. 210 P.O. DRAWER 100 LUFKIN TX 75902-0100 415 SOUTH FIRST, STE. 210 P.O. DRAWER 100 LUFKIN TX 75902-0100

FILED May 02 1997 8:00am Secretary of State



LUFKIN TX 75	**	LUFKIN TX 75902-0100				
				 Date Incorporated or Qualified 12/06/1996 	3a. Date of Last Report	
	Place of Business	2a. Mailing Address		4, FEI Number	Applied For	
	SOUTH FIRST STREET	26 PO DRAWER	100	75-2676943	Not Applicable	
Suite, Apl	E 210	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Sta		City & State		6. Election Campaign Financing	\$5.00 May Be	
₂₃ LUFK	IN TX	28 LUFKIN TX		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	8. This corporation has liability for it	· · · · · · · · · · · · · · · · · · ·	
24 7590		29 75902-0100 3	0		Yes No	
	g. Name and Address of Current	t Registered Agent		10. Name and Address of New Re	gistered Agent	
CT	CORPORATION SYSTEM		81 Name			
120	0 SOUTH PINE ISLAND ROAD		82 Street	Address (P.O. Box Number is Not Acceptab	lo	
PLA	INTATION FL 33324		3,100()	Address (r.d. box Normber is Not Acceptab	197	
			83			
			84 City		85 Zip Code	
Ad District	14. 15	- 1007 4500 Ft. 11 D			FL 00 2000	
office or agent 1	registered agent, or both, in the State am familiar with, and accept the obliga	e and 607.1508, Florida Statutes of Florida. Such change was au lions of, Section 607.0505, Flori	i, the above-named thorized by the corp da Statutes.	corporation submits this statement for the population's board of directors. I hereby accept	urpose of changing its registered it the appointment as registered	
SIGNATURE	Signature. Typed or printed name of registered agor		Registered Agent signature		DATE	
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12	
TILLE	DP	DELETE	1.1 TOLE		X Change Addition	
NAME	HUNTER, JAMES P III		1.2 NAME		·	
STREET ADDRESS	415 SOUTH FIRST, STE. 210		1.3 STREET ADDRESS			
CITY ST-ZIF	LUFKIN TX 75902-0100		1.4 CITY - ST - ZIP	759	01	
TILLF	VAS	DELETE	2.1 TITLE	V	Change Addition	
NAME	GERNER, W. CARDON		2.2 NAME	·	-	
STREET ADDRESS	415 SOUTH FIRST, STE. 210		2.3 STREET ADDRESS			
CITY - ST - ZIP	LUFKIN TX 75902-0100		2.4 CITY-ST-ZIP	759	01	
TITLE	V	DELETE	3.1 TITLE		X Change Addition	
NAME	ROTTMAN, JACK D		3.2 NAME			
STREET ADDRESS	415 SOUTH FIRST, STE. 210		3.3 STREET ADDRESS			
City-St-zip	LUFKIN TX 75902-0100		3.4. CITY-ST-ZIP	759	01	
THLF	V	DELETE	4.1 TITLE	759	X Change Addition	
NAME	WELLS, BILLY		4. 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CHY-ST-ZIP	LUFKIN TX 75902-0100		4.4 CITY-ST-ZIP	7590	nı	
TITLE	V	DELETE	5.1 TITLE	1730	Change Addition	
NAME	BURCH, CARLETON R	Secured 1997 before 1 for	5.2 NAME		And one ide in Modition	
STREET ACCIPESS			5.3 STREET ADDRESS			
CITY - ST - ZIP	LUFKIN TX' 75902-0100			7590	O1	
1011	V	DELETE	5.4 CITY-ST-ZIP 6.1 TITLE	1750		
NAME	GREENE, TAYLOR	T orreit	D t		X. Change	
			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
C-TY - ST - ZIP	LUFKIN TX 759'02-0100		6.4 City-St-ZIP	7590	J1	

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:

ANTIFICIALLIFE BYESH INECTOR SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97

409-631-8734

Attachment to 1997 Florida Annual Report

ECI - STOWERS, Inc.

FEIN:

75-2676943

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/S/T SUSANNE C. PARKER 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	