
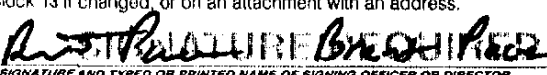


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000006405 (2)					
1. Corporation Name ECI-STOWERS, INC.					
Principal Place of Business 415 SOUTH FIRST, STE. 210 P.O. DRAWER 100 LUFKIN TX 75902-0100			Mailing Address 415 SOUTH FIRST, STE. 210 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		2a. Mailing Address 26 P O DRAWER 100 Suite, Apt. #, etc. 27 City & State 28 LUFKIN TX Zip 29 75902-0100		3. Date Incorporated or Qualified 12/06/1996 3a. Date of Last Report Applied For Not Applicable 4. FEI Number 75-2676943 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
g. 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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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:  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	V/S/T [] Change [X] Additions
7.2 NAME	SUSANNE C. PARKER
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	FRAN HOPPER
8.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
8.4 CITY-ST-ZIP	LUFKIN, TX 75901
9.1 TITLE	V [] Change [X] Additions
9.2 NAME	BRENT PACE
9.3 STREET ADDRESS	415 SOUTH FIRST, SUITE 210
9.4 CITY-ST-ZIP	LUFKIN, TX 75901