| | | PLEASE READ | ALL INST | RUCTIONS | BEFORE (| COMPLET | ING THIS FO | RM. | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------|----------------|--|
| | PLICAT FOR STATE | |) | A DEPARTMEN Sandra B. Mor Secretary of S VISION OF CORPOR | tḥam state | | | | | |
| DOCUMENT # F9700006269 1. Corporation Name | | | | | | 99 JMI 27 PII 1: 37 | | | | |
| ECI AGENCY, INC. | | | | | | SECHELE LA LATE TALLAMÁSSEL FLORIDA | | | | |
| Principal Place of Business Mailin | | | | ess | | | | | | |
| 415 SOUTH LUFKIN TX | i first stree 75901 | ET . | 415 SOUTH FIRST STREET LUFKIN TX 75901 | | | | | | | |
| | ncipal Office | incorrect in any way, line thro Address, If Applicable | 3. New Maili | gh incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable. Suite, Apt. #, etc. | | | 4. Date Incorporated or Qualified To Do Business in Florida 11/26/1997 5. FEI Number Applied For | | | |
| City & State Žip Country | | | City & State Zip Country | | | 6. | 75-2727846 | Not Applicable \$8.75 Additional Fee required | | |
| | | | | | | <u> </u> | E OF STATUS DESIRED [| for a Certificate of Status | 4 | |
| 7. Names : Title(s) 1 | Names and Street Addresses of Each Officer and/or Director Name of Officers and/or Directors 2 | | | (Florida nonprofit corporations must list at least 3 directed Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | | | City / State / Zip | | | |
| С | HUNTER, JAMES P III | | | 415 SOUTH FIRST STREET | | | LUFKIN TX 75901 | | | |
| VAS | GERNER, W C | | | 415 SOUTH FIRST STREET | | | LUFKIN TX 75901 | | | |
| ٧ | ROTTMAN, JACK D | | | 415 SOUTH FIRST STREET | | | LUFKIN TX 75901 | | | |
| V | WELLS, BILLY C | | | 415 SOUTH FIRST STREET | | | LUFKIN TX 75901 | | | |
| VST | PARKER, SUSANNE | | | 415 SOUTH FIRST STREET | | | LUFKIN TX 75901 | | | |
| V | HOPPER, FRAN | | | 415 SOUTH FIRST STREET | | | LUFKIN TX 75901 | | | |
| 8. Name and Address of Current Registered Agent 9. Name and Address of New Registrer Agent 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 10. I, being appointed the registered agent of the above hard corporation, am familiar with and accept the obligations of Section 607.0505 FSGITT, IIII ****************************** | | | | | | | | | CR2E040 (9/98) | |
| this rein owed by | statement app y the corporat | officer or director or the receivolication, the reason for dissolion have been paid and the n | lution has been ames of individ | eliminated, the corpouals listed on this form | rate name satisfies in do not qualify for | the requirements an exemption un | of section 607.0401 or | | | |

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

16/0 6 409 631-8734 Daybric Phone #