## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 06, 2002 8:00 am Secretary of State **DOCUMENT #** F98000004105 1. Entity Name ELECTRONIC CLOSING SERVICES, INC. 03-06-2002 90124 018 \*\*\*150.00 Principal Place of Business Mailing Address 1980 POST OAK BLVD 1980 POST OAK BLVD., STE 900 SUITE 880 400 HOUSTON TX 77056 HOUSTON TX 77056 3. Mailing Address 2. Principal Place of Business Post Oak Blud 1980 Suite, Apt. #, etc. 900 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 76-0570062 Houston Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and élects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P STITH, KERRY 1980 POST OAK BLVD #900 Addition TITLE **Delete** TITI F NAME WEAVER, LINDA NAME STREET ADDRESS 1980 POST OAK BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **HOUSTON TX 77056** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME O'NEILL DONALD NAME STREET ADDRESS 1980 POST OAK BLVD. # 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** Change \_\_\_ Addition TITLE ☐ Delete NAME NAME' WINSTEL, LORETTA STREET ADDRESS STREET ADDRESS 388 FINGAL ST CITY-ST-ZIP PTTSBURGH PA CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F .PLISOWSKI, .CYNTHIA NAME NAME STREET ADDRESS 1980 POST OAK BLVD. # 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Addition ☐ Change ☐ Delete TITLE TITI F FISHER, JAN NAME NAME STREET ADDRESS 1980 POST OAK BLVD STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ADDINGTON, DEREK NAME NAME 1980 POST OAK BLVD. # 600 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01

**FILED**