2002 UNIFORM BUSINESS REPORT (UBR)

## Jun 13, 2002 8:00 am Secretary of State **DOCUMENT #** F99000005214 05-08-2002 90136 001 \*\*\*150.00 1. Entity Name ECS OF LOUISIANA, A PROFESSIONAL MEDICAL CORPORA TION Principal Place of Business Mailing Address 1001 IVES DAIRY ROAD-SUITE 206 1001 IVES DAIRY ROAD-SUITE 208 SUITE 206 SUITE 206 NORTH MIAMI FL 33179 NORTH MIAM! FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-2106091 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND STREET **SUITE 3500 MIAIM FL 33131** 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 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 NAME SCHILLINGER, DAVID NAME STREET ADDRESS 1001 IVES DAIRY ROAD-SUITE 206 STREET ADDRESS CITY-SI-ZIP NORTH MIAMI FL 33179 CITY - ST-7/2 TITLE Delete TITLE ☐ Change ☐ Addition NAME SCHILLINGER, JEFFREY NAME STREET ADDRESS 1001 IVES DAIRY ROAD-SUITE 206 STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP <u>North Miami FL 33179 -</u> TITLE De ete IIIFS ☐ Change ☐ Addition NAME WEGNER, ANITA NAME STREET ADDRESS 1001 IVES DAIRY ROAD-SUITE 208 STREET ADDRESS CITY-ST-7IP NORTH MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

FILED

13. Thereby 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 cath; 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



## ECS HOLDINGS, INC. NEW 35322

1001 Ives Dairy Road, Suite 206 North Miami, FL 33179 (305) 944-9990 / (305) 947-9990 fax (800) 222-2443

June 7, 2002

Division of Corporations Florida Department of State P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Enclosed please find the following 2002 Uniform Business Reports which were returned to us due to the new registered agent not having accepted designation. We have determined at this time to continue the services of the current registered agents and, therefore, have deleted the change of registered agent information. Kindly process these forms as revised.

CORPORATION	REF. NO.
ECS In-Patient Services, Inc.	P01000086831
ECS ER Physician Management, Inc	P01000052525
Emergency Care Specialists of Texas, P.A.	F99000005215
ECS of Louisiana, a Professional Medical	F99000005214
Corporation.	

Please advise us if there are any further issues concerning the filing of these reports. Thank you for your assistance and cooperation.

Sincerely,

Nancy K. Watkin Corporate Counsel

nany K. Wallin

encl as stated