

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000085382

Entity Name: EXCO, INC.

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

27575 IMPERIAL STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

600 N.W. 167TH STREET
MIAMI, FL 33169

Current Mailing Address:

27575 IMPERIAL STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

607 MEADOW LANE
OSSIAN, IN 33169

FEI Number: 65-1041226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, LARRY
27575 IMPERIAL STREET
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

WHATLEY, LARRY
600 N.W. 167TH STREET
MIAMI, FL 33169

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: LARRY WHATLEY

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHATLEY, LARRY
Address: 27575 IMPERIAL STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WHATLEY, LARRY
Address: 600 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY WHATLEY

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date