

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90253 041 ***150.00

DOCUMENT # P00000091812

1. Entity Name

ECS OF NEW MEXICO, INC.



Principal Place of Business

500 WEST CYPRESS CREEK ROAD
SUITE 450
FT. LAUDERDALE FL 33309

Mailing Address

C/O LEGAL DEPT
2828 CROASDAILE DRIVE
DURHAM NC 27705

2. Principal Place of Business

2828 CROASDAILE DRIVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DURHAM, NC

City & State

Zip

27705

Country

USA

Country

4. FEI Number

65-1059981

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VTD ☒ Delete
NAME SCHILLINGER, JEFFREY
STREET ADDRESS 1001 IVES DAIRY ROAD #206
CITY-ST-ZIP MIAMI FL 33180

TITLE PSD ☒ Delete
NAME SCHILLINGER, DAVID
STREET ADDRESS 1001 IVES DAIRY ROAD #206
CITY-ST-ZIP MIAMI FL 33180

TITLE DCEO ☒ Delete
NAME SCOTT, STEVEN M
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM NC 27705

TITLE PCFO ☒ Delete
NAME GREENMAN, JACK S
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM NC 27705

TITLE ST ☒ Delete
NAME WEGNER, ANITA S
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM NC 27705

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P D ☐ Change ☒ Addition
NAME STEPHEN J. DRESNICK, M.D.
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM, NC 27705

TITLE VS ☐ Change ☒ Addition
NAME EUGENE F. DAUCHERT JR.
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM, NC 27705

TITLE V ☐ Change ☒ Addition
NAME TAMMY DAVIS
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM, NC 27705

TITLE T ☐ Change ☒ Addition
NAME EILEEN E. SPOON
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM, NC 27705

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eugene F. Dauchert Jr. EUGENE F. DAUCHERT JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/04

Date

919-383-0355

Daytime Phone #