2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P98000071828 1. Entity Name 04-23-2004 90253 042 ***150 00 ECS OF MISSISSIPPI, INC. Principal Place of Business Mailing Address 500 WEST CYPRESS CREEK ROAD C/O LEGAL DEPT 2828 CROASDAILE DRIVE DURHAM NC 27705 24052809 SUITE 450 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 2828 CROASDAILE DRIVE Suite, Apt. #, etc. Suite, Apt, #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0860641 DURHAM, NC Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 297295 VSA 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 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO ☐ Change Addition TITLE Delete TITLE SCOTT, STEVEN M M.D. NAME NAME STEPHEN J. DRESNICK, M.D. STREET ADDRESS 2828 CROASDAILE DR STREET ADDRESS 2828 CROASDAILE DRIVE **DURHAM NC 27705** CITY-ST-ZIP CITY-ST-ZIP DURHAM, NC 27105 **PCEO** TITLE □ Delete TITLE ☐ Change X Addition GREENMAN, JACK S eugene F. Dauchert Jr NAME STREET ADDRESS 2828 CROASDAILE DR STREET ADDRESS 2828 CROASDAILE DRIVE CITY-ST-ZIP DURHAM NC 27705 CITY-ST-ZIP DURHAM, NC 27105 Delete Change X Addition TITLE NAME WEGNER, ANITA S NAME TAMMY DAVIS STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DR 2828 CROASDAILE DRIVE CITY-ST-7IP CITY - ST- ZIP DURHAM NC 27705 DURHAM, NC 27105 Delete TITLE Change Addition TITLE NAME EILEEN E. SPOON NAME STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DRIVE CITY-ST-ZIP CITY-ST-ZIP DURHAM, NC 27705 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(1), 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

FILED