

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90067 034 ***150.00

00057269

DO NOT WRITE IN THIS SPACE

DOCUMENT # **F99000006523**

1. Entity Name

ECEP, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

1717 Main St

Suite, Apt. #, etc.

5200

City & State
Dallas TX

Zip
75201

Country
US

3. Mailing Address

1717 Main St

Suite, Apt. #, etc.

5200

City & State
Dallas TX

Zip
75201

Country
US

4. FEI Number

36-4330833

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays St
Tallahassee FL 32301

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.

SIGNATURE

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

(NOTE Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO/Director	<input type="checkbox"/> Delete
NAME	Leonard M. Riggs, Jr.	
STREET ADDRESS	1717 Main St Ste 5200	
CITY-ST-ZIP	Dallas, TX 75201	
TITLE	President/COO	<input type="checkbox"/> Delete
NAME	David W. Singley	
STREET ADDRESS	1717 Main St Ste 5200	
CITY-ST-ZIP	Dallas, TX 75201	
TITLE	Exec VP/Sec/Treas	<input type="checkbox"/> Delete
NAME	S. Kent Fannon	
STREET ADDRESS	1717 Main St Ste 5200	
CITY-ST-ZIP	Dallas, TX 75201	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Todd Zimmerman	
STREET ADDRESS	1717 Main St Ste 5200	
CITY-ST-ZIP	Dallas, TX 75201	
TITLE	Asst Secretary	<input type="checkbox"/> Delete
NAME	Robyn Bakalar	
STREET ADDRESS	1717 Main St Ste 5200	
CITY-ST-ZIP	Dallas TX 75201	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: 

S. Kent Fannon

5/5/00

214-712-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)