FILED

2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) F00000003074 DOCUMENT # 04-21-2003 91199 005 ***150.00 1. Entity Name ESSEX ENGINEERING CORPORATION Principal Place of Business Mailing Address **62004040** 2572 APPLE VALLEY RD., STE 200 2572 APPLE VALLEY RD., STE 200 ATLANTA GA 30319 ATLANTA GA 30319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 58-2402655 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required → 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, PAUL Street Address (P.O. Box Number is Not Acceptable) 24701 WARD WAY EUSTIS FL 32726 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition NAME GREEN JR, KENNETH B NAME STREET ADDRESS STREET ADDRESS 2572 APPLE VALLEY RD, STE 200 CITY-ST-ZIP CITY-ST-7IP atlanta ga TITLE STD ☐ Delete TITLE Change Addition NAME NAME GREEN, SANDRA L STREET ADDRESS STREET ADDRESS 2572 APPLE VALLEY RD, STE 200 CITY-ST-ZIP CITY-ST-ZIP atlanta ga TITLE Delete ----HTIE-- Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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 flustee empowered to execute this report as required by enabter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP