2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # L0000001315 04-16-2002 90092 037 ****50.00 ESICO TECHNOLOGIES. LLC-Principal Place of Business 33920 U.S. HIGHWAY 19 NORTH 33920 U.S. HIGHWAY 19 NORTH SUITE 325 SUITE 325 PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0978464 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Johnson, Robert E Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA **SUITE 3500 TAMPA FL 33602** City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE MGR ☐ Change **X**Addition BIERBAUM, CARL NAME NAME Chan, Tommy 33920 U.S. HWY. 19 NORTH, SUITE 325 STREET ADDRESS STREET ADDRESS 33920 U.S. Hwy. 19 North, Ste. 325 CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP Palm Harbor, FL 34684 MGR Low, Colin ☐ Delete TITLE **X**Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS 33920 U.S. Hwy. 19 North, Ste. 325 CITY-ST-ZIP CITY-ST-ZIP <u>Palm Harbor, FL</u> TITLE ☐: Delete JITLE . Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REF