

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000004064

FILED
May 29, 2002 8:00 AM
Secretary of State

Entity Name: E SOLUTIONS CORPORATION

Current Principal Place of Business:

6303 BLU LAGOON DRIVE
SUITE 375
MIAMI, FL 33126

New Principal Place of Business:

3111 W. DR. M.L. KING JR. BLVD.
SUITE 375
TAMPA, FL 33607

Current Mailing Address:

6303 BLU LAGOON DRIVE
SUITE 375
MIAMI, FL 33126

New Mailing Address:

3111 W. DR. M.L. KING JR. BLVD.
SUITE 375
TAMPA, FL 33607

FEI Number: 65-0804721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART M ESQ
8180 NW 36 ST #100
MIAMI, FL 33166

Name and Address of New Registered Agent:

NICHOLAS, RICHARD E
516 W. DAVIS BLVD.
TAMPA, FL 33606

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: RICHARD E. NICHOLAS

05/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLAS, RICHARD E
Address: 516 W DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: VD () Delete
Name: CONDE, THANH THUY
Address: 240 WINDWARD PASSAGE SUITE 1302
City-St-Zip: CLEARWATER, FL 33767

Title: S (X) Delete
Name: WILLINGER, BRAIN
Address: 7601 E TREASURE DR #2212
City-St-Zip: N BAY VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: MORIZIO, MICHAEL
Address: 189 CULLINANE DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. NICHOLAS

P

05/29/2002

Electronic Signature of Signing Officer or Director

Date