2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 587625 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name ESRO, INC. 04-12-2000 90078 041 ***150.00 Mailing Address Principal Place of Business 14255 US HWY ONE 14255 US HWY ONE SUITE 240 SUITE 240 JUNO BCH FL 33408-1490 JUNO BCH FL 33408 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-1959515 Not Applicable Country Zip Country Ζίρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHANEL, GLEN G Street Address (P.O. Box Number is Not Acceptable) **14255 US HWY ONE** SUITE 240 JUNO BEACH FL 33408 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change Addition TITLE ☐ Delete TITLE NAME SHARF, FRED NAME STREET ADDRESS **2 CHEIFTAIN CRESCENT** STREET ADDRESS CITY-ST-ZIP WILLOWDALE, ONTAR., CA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROHER, IAN NAME STREET ADDRESS STREET ADDRESS 1050 FINCH AVE. W., #201 CITY-ST-7IF CITY-ST-ZIP NORTH YORK ONTARIO CA Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ther like empowered.

G OFFICER OR DIRECTOR