CR2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION

Jul 07, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F02000004698 DOCUMENT # 07-07-2003 90145 030 ***158.75 1. Entity Name ESOX, INC. Principal Place of Business Mailing Address 5533 HUGO RD. 5533 HUGO RD. WHITE BEAR LAKE MN 55110 WHITE BEAR LAKE MN 55110 2. Principal Place of Business 5. 530 HIWAY 4/BYPASS 3. Mailing Address 530 HIWAY 41 BYPKS S. ☐ CHECK HERE IF MAKING CHANGES 22A 224 City & State 4. FEI Number Applied For 41-1784154 VENICE FL FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 4292 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASMIRSKI KASMIRSKI, CHERYLANN C Street Address (P.O. Box Number is Not Acomptable)
530 840 CONSTANCE COMP 8035 GILLETTE CT. ORLANDO FL 32819 City VENICE 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. I am famili the obligations of registered agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE KASMIRSKI, JAMES M NAME NAME 840 CONSTANCE KOND 5533 HUGO RD. STREET ADDRESS STREET ADDRESS WHITE BEAR LAKE MN 55110 CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 TITLE ☐ Delete TITLE ☐ 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #