2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F98000003764 1. Entity Name ENVIRONMENTAL STRUCTURES, INC. 04-23-2001 90247 024 ***150.00 Principal Place of Business Mailing Address MENOMONISEXFALLS WK5895X 3. Mailing Address 2. Principal Place of Business 950 Walnut Ridge Drive 950 Walnut Ridge Drive DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 39-1827705 Not Applicable Hartland, WI Hartland, WI - Zip ---Country *1 \$8.75 Additional Zip Country -5. Certificate of Status Desired . Fee Required 53029 53029 Waukesha Wauk<u>esha</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change Addition TITLE POEXIX ☐ Delete President; Treasurer TITLE NAME DOHOGNE, JOHN A NAME STREET ADDRESS STREET ADDRESS NISTXXX1X3658XR5IQH5FITXAVENIVE 950 Walnut Ridge Drive CITY-ST-ZIP CITY-ST-ZIP MENOMONEEXPAKESKWK 5308 K Hartland, WI 53029 √ Change ☐ Addition TITLE Delete TITLE NAME BERTELSON, JEFFREY NAME 950 Walnut Ridge Drive STREET ADDRESS N57-W19658-REIGHERT AVENU MENOMONEE PALLS W 5305 P STREET ADDRESS Hartland; WI CITY-ST-ZIP 53029 CITY-ST-ZIP CFO, Secretary **X** Addition TITLE TITLE SD ☐ Delete R. Kyle Ray RAY, RK NAME NAME STREET ADDRESS 950 Walnut Ridge Drive NG7XM K3688K REICHERTXAVENNEX STREET ADDRESS CITY-ST-7IP Hartland, WI 53029 CITY-ST-ZIP MENIONIONEEXPALES WK 5305 K K Change ☐ Addition TITLE ☐ Delete TITLE BARKE, BRAD NAME NAME

13. 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 eport if 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 employered 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 articles, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS NS7XW13658: REIGHERTXAVENUE

MENOMONEEXFALLS(W/k.\$30§1

Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

4/16/01

950 Walnut Ridge Drive

Hartland, WI 53029

262-369-3535

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition

CRZE034 (10