2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003764

Address:

City-St-Zip:

950 WALNUT RIDGE DRIVE

HARTLAND, WI 53029

Entity Name: ENVIRONMENTAL STRUCTURES, INC.

FILED Apr 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 950 WALNUT RIDGE DRIVE HARTLAND, WI 53029 **Current Mailing Address: New Mailing Address:** 950 WALNUT RIDGE DRIVE HARTLAND, WI 53029 FEI Number: 39-1827705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES INC 526 E PARK AVENUE TALLAHASSEE, FL 32301 US 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DOHOGNE, JOHN A Name: Name: 950 WALNUT RIDGE DRIVE Address: Address: City-St-Zip: HARTLAND, WI 53029 City-St-Zip: Title: WC Title: () Delete () Change () Addition BERTELSON, JEFFREY Name: Name: 950 WALNUT RIDGE DRIVE Address: Address: HARTLAND, WI 53029 City-St-Zip: City-St-Zip: Title: Title: CFOS () Delete () Change () Addition RAY, R. KYLE Name: Name: 950 WALNUT RIDGE DRIVE Address: Address: City-St-Zip: HARTLAND, WI 53029 City-St-Zip: Title: () Delete Title: () Change () Addition BARKE, BRAD Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: R. KYLE RAY CFOS 04/09/2002