

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90870 045 \*\*\*150.00

**DOCUMENT #** F99000001644  
1. Entity Name  
ES. PRODUCTS LIMITED, INC

**DO NOT WRITE IN THIS SPACE**

80054104

|   |   |
|---|---|
| 2. Principal Place of Business<br>PO BOX 810<br>Suite, Apt. #, etc. | 3. Mailing Address<br>PO BOX 810<br>Suite, Apt. #, etc. |
|---|---|

DO NOT WRITE IN THIS SPACE

|                             |                             |                             |                               |
|-----------------------------|-----------------------------|-----------------------------|-------------------------------|
| City & State<br>BRISTOL, RI | City & State<br>BRISTOL, RI | 4. FEI Number<br>05-0494012 | Applied For<br>Not Applicable |
|-----------------------------|-----------------------------|-----------------------------|-------------------------------|

|              |         |              |         |  |
|--------------|---------|--------------|---------|--|
| Zip<br>02809 | Country | Zip<br>02809 | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
|--------------|---------|--------------|---------|--|

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

|   |
|---|
| Name<br>HALL, FRED  |
| Street Address (P.O. Box Number is Not Acceptable)<br>148 LEVY ROAD |
| City<br>ATLANTIC BEACH  |
| State<br>FL   |
| Zip Code<br>32233   |

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)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.   
(See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$81.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS                         |   |  |                                       |
|--|---|--|---------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PSTD<br>BARKER, JOHN<br>27 MAPLE ROAD<br>WARREN, RI | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                       |

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 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 807, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **3/15/02** **401-253-8600**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)