

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002673

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: GES SOLUTIONS, INC.

Current Principal Place of Business:

4309 PARK RIDGE RD.
SEDALIA, CO 80135

New Principal Place of Business:

260 CEDAR LANE
STRASBURG, VA 22657

Current Mailing Address:

4309 PARK RIDGE RD.
SEDALIA, CO 80135

New Mailing Address:

260 CEDAR LANE
STRASBURG, VA 22657

FEI Number: 84-1231776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, DAVID T JR.
5100 RIDGELAKE PL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MARSH, DAVID T JR.
4913 SABAL LAKE CIRCLE
SARASOTA, FL 34238 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:

04/21/2002

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:

Title: P () Delete
Name: STUBBS, GEORGE E
Address: 4309 PARK RIDGE RD.
City-St-Zip: SEDALIA, CO 80135

Title: VPT () Delete
Name: STUBBS, JUDITH A
Address: 4309 PARK RIDGE RD.
City-St-Zip: SEDALIA, CO 80135

Title: S () Delete
Name: STUBBS, JANA
Address: 4309 PARK RIDGE RD.
City-St-Zip: SEDALIA, CO 80135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUBBS, GEORGE E
Address: 260 CEDAR LANE
City-St-Zip: STRASBURG, VA 22657

Title: VPT (X) Change () Addition
Name: STUBBS, JUDITH A
Address: 260 CEDAR LANE
City-St-Zip: STRASBURG, VA 22657

Title: S (X) Change () Addition
Name: STUBBS, JANA
Address: 260 CEDAR LANE
City-St-Zip: STRASBURG, VA 22657

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.

SIGNATURE: GEORGE E STUBBS

PRES

04/21/2002

Electronic Signature of Signing Officer or Director

Date