CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am F9900005062 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90032 024 ***150.00 ESA SERVICES, INC. Principal Place of Business Mailing Address 450 EAST LAS OLAS BLVD., SUITE 1100 450 EAST LAS OLAS BLVD., SUITE 1100 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 101 N. Pine Street 3. Mailing Address 101 No Pine Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Applied For City & State 4. FEI Number 65-0942317 Not Applicable santon \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 14. OFFICERS AND DIRECTORS 12 **DCEO** TITLE TITLE ☐ Addition ☐ Delete JOHNSON, G D JR. NAME NAME 450 EAST LAS OLAS BLVD., SUITE 1100 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP **DPST** ☐ Delete TITLE TITLE 10/ N. Pine Street, Suite 200 BRANNON, R A 450 EAST LAS OLAS BLVD., SUITE 1100 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete MOXLEY, GREGORY R Ni Pine Street, Suite 200 STREET ADDRESS 4501 LAS OLAS BLVD STE 1100 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

The principal of the second SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #