2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am § Secretary of State DOCUMENT # G43248 1. Entity Name EMERGE SYSTEMS INC. Principal Place of Business Mailing Address 605 KINGSTON CIR % FRANK H. AARON P.O. BOX 361302 SATELLITE BCH FL 32937 MELBOURNE FL 32936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2692738 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AARON, RUTH B Street Address (P.O. Box Number is Not Acceptable) 605 KINGSTON ROAD ... SATELLITE BEACH FL 32937 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Delete TITI F NAME AARON, FRANK H. NAME 605 KINGSTON CIRCLE STREET ADDRESS STREET ADDRESS SATELLITE BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME AARON, RUTH B NAME STREET ADDRESS STREET ADDRESS 605 KINGSTON CIRCLE CITY-ST-ZIP CITY-ST-ZIP SATELLITE BCH FL 32937 TITLE ☐ Change ☐ Addition TITLE Delete NAME aaron, Brian W NAME STREET ADDRESS **605 KINGSTON CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BCH FL 32937 ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Aaron

04/08/02

321-777-2851