2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 28, 2003 8:00 am **Secretary of State** G43248 DOCUMENT # 03-28-2003 90097 038 ***150.00 1. Entity Name EMERGE SYSTEMS INC. Principal Place of Business Mailing Address 605 KINGSTON CIR % FRANK H. AARON SATELLITE BCH FL 32937 P.O. BOX 361302 MELBOURNE FL 32936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2692738 Not Applicable Zip Country Country Zip \$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 Name AARON, RUTH B Street Address (P.O. Box Number is Not Acceptable) 605 KINGSTON ROAD SATELLITE BEACH FL 32937 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition AARON, FRANK H. NAME NAME **605 KINGSTON CIRCLE** STREET ADDRESS STREET ADDRESS SATELLITE BCH FLA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AARON, RUTH B NAME NAME STREET ADDRESS **605 KINGSTON CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BCH FL 32937 TITLE ☐ Delete TITLE Change ☐ Addition AARON, BRIAN W NAME STREET ADDRESS 605 KINGSTON CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BCH FL 32937 ☐ Delete TITLE □ Change ☐ Addition 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

3/25/03 321-773-4841

FILED

☐ Change

Addition