

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H18623

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: HORST ENGINEERING SERVICES, INC.

Current Principal Place of Business:

304 RINGLING PT DR
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

304 RINGLING POINT DR
SARASOTA, FL 34234 US

New Mailing Address:

7040 TREYMORE CT
SARASOTA, FL 34243 US

FEI Number: 59-2453197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOESCH, HORST
304 RINGLING POINT DR
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BOESCH, HORST
7040 TREYMORE CT
SARASOTA, FL 34243 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: HORST BOESCH

01/11/2002

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: V () Delete
Name: BOESCH, COLETTE
Address: 304 RINGLING POINT DR
City-St-Zip: SARASOTA, FL

Title: PTSD () Delete
Name: BOESCH, HORST
Address: 304 RINGLING POINT DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BOESCH, COLETTE
Address: 304 RINGLING POINT DR
City-St-Zip: SARASOTA, FL 34236

Title: PTSD (X) Change () Addition
Name: BOESCH, HORST
Address: 7040 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

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: HORST BOESCH

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01/11/2002

Electronic Signature of Signing Officer or Director

Date