FILED

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

Jan 24, 2003 8:00 am **Secretary of State** K50232 DOCUMENT # 01-24-2003 90143 016 ***150.00 1. Entity Name **ECOMETRY CORPORATION** Principal Place of Business Mailing Address 1615 SOUTH CONGRESS AVE 1615 SOUTH CONGRESS AVE DELRAY BEACH FL 33445-6368 DELRAY BEACH FL 33445-6368 HS. 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 65-0090038 Not Applicable Zip Country Zip Country \$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 SMITH, WILBURN W Street Address (P.O. Box Number is Not Acceptable) 1615 SOUTH CONGRESS AVENUE DELRAY BEACH FL 33445-6368 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 gent. SIGNATURE Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition SMITH, WILBURN W NAME NAME 1615 SOUTH CONGRESS AVE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445-6368 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition GARDNER, ALLAN J NAME NAME 2994 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL CITY-ST-ZIP TITLE VST Delete TITLE ☐ Change ☐ Addition WEINBAUM, MARTIN K NAME STREET ADDRESS 1615 SOUTH CONGRESS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARRAH, JOHN NAME STREET ADDRESS 1615 CONGRESS AVE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CRENSHAW, JOY NAME STREET ADDRESS 1615 CONGRESS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** TITLE ☐ 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,

SIGNATURE: