

FILED
Jun 13, 2003 8:00 am
Secretary of State

04-24-2003 90039 043 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000013388		44004458	
1. Entity Name FS & COMPANY, LLC			
Principal Place of Business 2963 GULF TO BAY BLVD. SUITE 267 CLEARWATER, FL 33759		Mailing Address 2963 GULF TO BAY BLVD. SUITE 267 CLEARWATER, FL 33759	
2. Principal Place of Business		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FID Number 96-0032366		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MARQUARDT, J. MATTHEW 625 COURT STREET SUITE 200 CLEARWATER, FL 33766		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. The above named entity certifies 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 _____ DATE _____			
9. MANAGING MEMBERS/MANAGERS			
TITLE	NAME	TITLE	NAME
MEMBER	SCHLOTTMANN, FERNANDO	MEMBER	WOLKE, CORNELIUS
STREET ADDRESS	HEIDESTR. 60 42345 WUPPERTAL	STREET ADDRESS	MARTINSTR. 45
CITY-ST-ZIP	GERMANY	CITY-ST-ZIP	DARMSTADT, GERMANY, 64285
TITLE	NAME	TITLE	NAME
MEMBER		MEMBER	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
MEMBER		MEMBER	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
MEMBER		MEMBER	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
10. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(3)(D), Florida Statutes. I further certify that the information reported on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes.			
SIGNATURE: <u>F. Schlotmann</u> 08/04/03			
PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

attachment

44.004458

ES & Company, LLC
#L01000013388

2003 Managing Members/Managers

Title: Managing Member
Name: Schlottmann, Fernando

Title: Managing Member
Name: EIS Corporation

Title: Managing Member
Name: Woelke, Cornelius