2003 FOR PROFIT CORPORATION

| 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) | | | | | | | | FILED Apr 14, 2003 8:00 am Secretary of State | | | |
|---|---------------|---|---------------------|---------------|-------|--|----------|---|--------------|----------------|--|
| DOCUMENT # L08682 1. Entity Name ESHA INC. | | | | | | | | 04-14-2003 90369 018 ***150.00 | | | |
| Principal Plac 140 ROYAL PA 202 PALM BEACH | ALM WAY | Mailing Address 140 ROYAL PALM WAY 202 PALM BEACH FL 33480 US | | | | | | | | | |
| US 2. Principal P | lace of Busin | less | 3. Mailing Address | | | | \dashv | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | · | _ | ☐ CHECK HERE IF MAKING CHANGES | | | |
| City & State | | | City & State | | | | 4. | 4. FEI Number 65-0138741 Applied For Not Applicable | | | |
| Zip | Country | | Zip | Zip Count | | try | 5. | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| | 6. Name | and Address of Current | Registere | d Agent | | 7. Name and Address of New Registered Agent Name | | | | | |
| METTLER, PETER W. 140 ROYAL PALM WAY | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| STE. 202 | | | | | | | | | | | |
| PALM BEA | 80 - | | | City | | FL | Zip Code | e | | | |
| 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of Stat | | | | | | | | 9. Election Campaign Financing Trust Fund Contribution. | | May Be to Fees | |
| 10. | PSTD | OFFICERS AND | | | | | AE | DDITIONS/CHANGES TO OFFICERS AND | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | SHANNON | l Palm Way, Ste. 20 | 2 | | | 1 | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | <u> </u> | ☐ Delete | 1 | | <u></u> | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | • | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | i i | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | CITY- | ET ADDRESS ST-ZIP | | | ☐ Change | Addition | |
| 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. | | | | | | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date | | | | | | | | | | | |
| | | | ED THAN | Or Or OHER OR | | | | Date US | TOTAL STREET | | |