2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am Secretary of State L73713 DOCUMENT # 1. Entity Name **ERCON CORPORATION** 03-07-2002 90007 039 ***150.00 Mailing Address Principal Place of Business % J. MICHAEL HARTENSTINE % J. MICHAEL HARTENSTINE 200 S. ORANGE AVENUE 200 S. ORANGE AVENUE SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0198488 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7...Name and Address of New:Registered Agent≔ ----6. Name and Address of Current Registered Agent HARTENSTINE, J. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVENUE SARASOTA FL 34236 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITI F Change ☐ Addition TITLE DP ☐ Delete NAME HARTENSTINE, J. MICHAEL NAME STREET ADDRESS 200 S. ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME VARAH, CHARLES STREET ADDRESS 7671 THE PARK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSITY PARK FL 34201 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME HECKER, SUSAN B STREET ADDRESS STREET ADDRESS 200 S. ORANGE AVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if

J. Michael Hartenstine

FILED

SIGNATURE:

changed, or on an attachment with an address, with all other