CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # M80095 1. Entity Name 01-23-2002 90011 005 ***150 00 ENVIRONMENTAL RESEARCH & DEVELOPMENT, INC. Principal Place of Business Mailing Address 137 BRIDLEWOOD TRAIL 137 BRIDLEWOOD TRAIL HORSE SHOE NC 28742 HORSE SHOE NC 28742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0050348 Not Applicable 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 POLLACK STEVEN: Street Address (P.O. Box Number is Not Acceptable) 9657 TRIVOLO PLACE. APT 11 H BOCA RATON FL 33434 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME LINDELL, JOSEPH S NAME STREET ADDRESS 137 BRIDLEWOOD TRAIL STREET ADDRESS CITY-ST-ZIP HORSE SHOE NC 28742 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LINDELL, JEAN A NAME NAME STREET ADDRESS 137_BRIDLEWOOD TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HORSE SHOE NC 28742 ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition 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

SIGNATURE

SIGNATORE AND TYPED AN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/02

(828) 890222

Daytime Phone #