2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: <u>Executive Vice-President</u>

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P0000064817 1. Entity Name ECS OF UTAH, INC. 02-03-2001 90020 007 ***150.00 Principal Place of Business Mailing Address 1001 IVES DAIRY RD. SUITE 206 1001 IVES DAIRY RD, SUITE 206 N MIAMI BEACH FL 33180 N MIAMI BEACH FL 33180 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 Not Applicable 65-1020305 Zip Country 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 Name SCHILLINGER, JEFFREY-P..... Street Address (P.O. Box Number is Not Acceptable) 1001 IVES DAIRY RD, SUITE 206 N MIAMI BEACH FL 33180 City Zip Code FL 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ☐ Addition VTD Change SCHILLINGER, JEFFREY 1001 IVES DAIRY ROAD, NAME NAME STREET ADDRESS #206 STREET ADDRESS NORTH MIAMI BEACH, FL. 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHILLINGER, DAVID NAME NAME 1001 IVES DÁIRY ROAD, #206 STREET ADDRESS STREET ADDRESS NORTH MIAMIR BEACH, FL. 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

01/08/01

Daytime Phone #