2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P00000071551 DOCUMENT # 1. Entity Name 05-27-2002 90411 012 ***150 00 ESU VI, INC. Principal Place of Business Mailing Address 3750 PARK CENTRAL BLVD. NORTH C/O STEVEN LINDENBAUM CPA PA POMPANO BCH FL 33062 767 S STATE RD 7 SUITE 24 968189 MARGATE FL 33068 2. Principal Place of Business 3. Mailing Address 9108 GLADES ROAD Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State . Applied For 65-1050296 Not Applicable BOCA RATON F Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33433 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELAINE UDELL UDELL, JOSEPH Street Address (P.O. Box Number is Not Acceptable) - 6750 PARK CENTRAL BLVD. NORTH 9108 GLADES RD POMPANO BCH FL 33062 City BOCA RATON 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 🕏 Delete TITLE TITLE ☐ Addition ☐ Change NAME udell, joseph NAME 3750 PARK CENTRAL BLVD. NORTH STREET ADDRES STREET ADDRESS ČITY-ST-ZIP POMPANO BCH FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE T Change ☐ Addition UDELL, ELAINE NAME NAME UDELL, ELAINE STREET ADDRESS 3750 PARK CENTRAL BLVD. NORTH STREET ADDRESS 9108 GLADES RD CITY-ST-ZIP POMPANO BCH FL 33062 CITY-ST-ZIP BOCA RATON FL 33433 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Ų CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF

Daytime Phone #

FILED