FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 01, 2001 8:00 am DOCUMENT # P0000078840 Secretary of State ENVIRONMENTALLY SAFE POLYMERS, INC. 05-01-2001 90053 048 \*\*\*150.00 Principal Place of Business Mailing Address 255 S. ORANGE AVE., 6TH FLOOR 255 S. ORANGE AVE., 6TH FLOOR ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 14370 Lord B arclay Drive P. O. Box 770639 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Orlando, FL 59-3671397 Orlando, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 32837-5443 32877-0639 Fee Required US \_6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINO, LAURENCE J ESQ. Street Address (P.O. Box Number is Not Acceptable) 255 S. ORANGE AVE., 6TH FLOOR ORLANDO FL 32801 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00 TITLE ☐ Delete DPTS xxx Change Addition NAME NAME MELLOR, VOLKER D STREET ADDRESS STREET ADDRESS P.O. BOX 770639 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32877-0639 TITLE ☐ Delete TITLE ☐ Change Addition 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 a pattachment with an address, with all other like empowered.

Volker D. Mellor, President

4/15/01

Daytime Phone #