FILED

Edward D. W. +1, Jr. 1/16/03 627)4033662 CTOR Date Daytime Phone #

2003 FOR PROFIT CORPORATION Jan 21, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**

Secretary of State P02000049256 DOCUMENT # 1. Entity Name 01-21-2003 90202 034 ***150.00 ENERSAFE, INC. Principal Place of Business Mailing Address 17355 ROSA LEE WAY 17355 ROSA LEE WAY NORTH REDINGTON BEACH FL 33708 NORTH REDINGTON BEACH FL 33708 2. Principal Place of Business 3. Mailing Address 2100 62 ml Ave North Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Switz City & State 4. FEI Number 04 - 365 City & State Applied For Not Applicable 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 WIRTH, EDWARD D JR. Street Address (P.O. Box Number is Not Acceptable) 17355 ROSA LEE WAY NORTH REDINGTON BEACH FL 33708 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. I am familiar with, and accept the obligations of registered agent. Edward D. Wirth, To. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME Wirth, Edward D Jr. NAME STREET ADDRESS 17355 ROSA LEE WAY STREET ADDRESS CITY-ST-ZIP NORTH REDINGTON BEACH FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME POREBSKI, WOJCEICH NAME STREET ADDRESS 80 GREYSTONE STREET ADDRESS CITY-ST-ZIP POINTE CLAIRE QU H9R5T-6 CITY-ST-7IP TITLE Delete TITLE Change Addition HAWKINS, AGBERT NAME NAME BAY CLUB CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33607 ☐ 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 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: