Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90004 033 ***150.00

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300034878

1. Corporation	ESSURE SYSTEM, INC.	U3 4 676							
Principal Place		Mailing Address							•
2001 14TH AVE. VERO BEACH FL 32960 US		2001 14TH AVE. VERO BEACH FL 32960 US			DO NOT WR	ITE IN THIS	SPACE		
					0	ate Incorporated or Qualifed 5/13/1993	····		
2. Principal Pl	ace of Business	2a. Mailing Address				El Number		<u> </u>	pplied For
21		26			6	<u>5-0402885</u>			ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. C	ertifcate of Status Desired		+	Additional equired
22		27					<u> </u>		
City & State	e	City & State			l l	lection Campaign Financing			May Be to Fees
23	Country	28 Zin	Country		-	rust Fund Contribution	4		to rees
Zip	Country	Zip	-		ŧ	his corporation owes the cui ersonal Property Tax.	rrent year int	angible □Yes	□No
24	9. Name and Address of Curren		30		i	lame and Address of New	Registered		
	5. Name and Address of Curren	t Negistered Agent	81	Name	10				
SWA	INSON, MELANIE								
2001 14TH AVE.			82	Street A	Address (P.O	dress (P.O. Box Number is Not Acceptable)			
	O BEACH FL		83				·		·
			84	City			FL	85 Zip	Code
44 Durayant	to the provisions of Sections 607.050	2 and 607 1509 Florida Statute	s the above	-named r	ornoration s	ubmits this statement for the	e numose of	changing its	s registered
office or re	egistered agent, or both, in the State (of Florida. Such change was au	thorized by th	he corpo	ration's boar	d of directors. I hereby acce	ept the appoi	ntment as re	egistered
SIGNATURE		tions of, Section 607.0505, Flori	da Statutes.						
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE:	da Statutes.		quired when reins	stating)	DATE		
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE:	da Statutes. Registered Agent:		quired when reins		DATE	ID DIRECTO	ORS IN 12
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agen OFFICERS AN	t and title if applicable. (NOTE:	Registered Agent 13. 1.1 TITLE		quired when reins	stating)	DATE		
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered agen OFFICERS AN P SWANSON, ERIC	t and title if applicable. (NOTE:	Registered Agent : 13. 1.1 TITLE 1.2 NAME	signature re	quired when reins	stating) DITIONS/CHANGES TO O	DATE FFICERS AN	ID DIRECTO	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agen OFFICERS AN P SWANSON, ERIC 9410 FRANGIPANI DR.	t and title if applicable. (NOTE:	Registered Agent : 13. 1.1 TITLE 1.2 NAME 1.3 STREET A	signature re	quired when reins	stating) DITIONS/CHANGES TO O	DATE FFICERS AN	ID DIRECTO	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agen OFFICERS AN P SWANSON, ERIC 9410 FRANGIPANI DR. VERO BEACH FL 32963	t and title if applicable. (NOTE-ID DIRECTORS	Registered Agent 13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST-	signature re	quired when reins	stating)	DATE FFICERS AN	ND DIRECTO	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered agen OFFICERS AN P SWANSON, ERIC 9410 FRANGIPANI DR. VERO BEACH FL 32963 TS	t and title if applicable. (NOTE:	Registered Agent: 13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST- 2.1 TITLE	signature re	AD 3085 VERO	MARINERS (U BCL, FLA. 329	FFICERS AN	ID DIRECTO	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered agen OFFICERS AN P SWANSON, ERIC 9410 FRANGIPANI DR. VERO BEACH FL 32963 TS SWANSON, MELANIE	t and title if applicable. (NOTE-ID DIRECTORS	A Statutes. Registered Agent: 13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST- 2.1 TITLE 2.2 NAME	signature re ADDRESS	AD 3085 VERO	MARINERS (U BCL, FLA. 329	FFICERS AN	ND DIRECTO	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AN P SWANSON, ERIC 9410 FRANGIPANI DR. VERO BEACH FL 32963 TS SWANSON, MELANIE 9410 FRANGIPANI DR.	t and title if applicable. (NOTE-ID DIRECTORS	ASTATUTES. Registered Agent: 13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET A	ADDRESS - ZIP	AD 3085 VERO	MARINERS (U BCL, FLA. 329	FFICERS AN	ND DIRECTO	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agen OFFICERS AN P SWANSON, ERIC 9410 FRANGIPANI DR. VERO BEACH FL 32963 TS SWANSON, MELANIE	t and title if applicable. (NOTE: D DIRECTORS	A Statutes. Registered Agent: 13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET A 2.4 CITY-ST-	ADDRESS - ZIP	AD 3085 VERO	stating) DITIONS/CHANGES TO O	FFICERS AN	ND DIRECTO	ORS IN 12 Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AN P SWANSON, ERIC 9410 FRANGIPANI DR. VERO BEACH FL 32963 TS SWANSON, MELANIE 9410 FRANGIPANI DR.	t and title if applicable. (NOTE-ID DIRECTORS	Registered Agent 13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET A 2.4 CITY-ST- 3.1 TITLE	ADDRESS - ZIP	AD 3085 VERO	MARINERS (U BCL, FLA. 329	FFICERS AN	ND DIRECTO	ORS IN 12
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SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AN P SWANSON, ERIC 9410 FRANGIPANI DR. VERO BEACH FL 32963 TS SWANSON, MELANIE 9410 FRANGIPANI DR.	t and title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET A 3.1 TITLE 3.2 NAME 3.3 STREET A 4.1 TITLE 4.1 TITLE 4.1 TITLE 4.1 TITLE 4.1 TITLE	ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP	AD 3085 VERO	MARINERS (U BCL, FLA. 329	FFICERS AN	ND DIRECTO	ORS IN 12 Addition
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14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or op an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

MUSER WOLLD PINE ANE SWANSON 2/31/98 661-778-908

;R2E034 (11/98)