FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 27 AM 7:27
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000025425 (7)

1. Corporation Name
ESP EAST, INC.

Principal Place of Business:
1030 N ORANGE AVE
SUITE 104
ORLANDO FL 32801

Mailing Address:
1030 N ORANGE AVE
SUITE 104
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/22/1994
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. # etc. 22
City & State 23
Zip 24 | County 25

2a. Mailing Address
26 1602 N Goldenrod Rd
Suite, Apt. # etc. 27
City & State 28 Orlando, FL
Zip 29 32807 | County 30 Orange

4. FEI Number: 59-3234920 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has mailing for exemption from tax under ... Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

THARP, PHILIP A
1030 N ORANGE AVE
SUITE 104
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: THARP, PHILIP A
STREET ADDRESS: 1030 N ORANGE AVE SUITE 104
CITY-ST-ZIP: ORLANDO FL 32801

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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 on an attachment with an address.

SIGNATURE: [signature] Nick Degel — 4/20/95 — 407-380-5763

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0053460 CP