2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # P97000064111 ESSAN, INC. 01-25-2000 90096 013 ***150.00 Principal Place of Business Mailing Address 7101 W MCNAB ROAD SUITE 200 7101 W MCNAB ROAD SUITE 200 TAMARAC FL 33321 TAMARAC FL 33321-5351 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0770085 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZIPPIN, ROBERT S ESQ Street Address (P.O. Box Number is Not Acceptable) 7101 W MCNAB ROAD SUITE 200 TAMARAC FL 33321 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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. Change TITLE n ☐ Delete TITLE NAME KEELER, ROBERT D NAME STREET ADDRESS STREET ADDRESS GARDEN REACH, CAMP ROAD, GERRARDS CROSS CITY-ST-ZIP CITY-ST-7IP **BUCKINGHAMSHIRE SL9 7PE** ☐ Change ☐ Delete TITLE TITLE ZIPPIN, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 7101 W MCNAB RD, #200 CITY-ST-7IP CITY-ST-ZIP TAMARAC FL 33321 TITLE 🚤 🚅 🔲 Delete . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITI F

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

PNVP

111/00 954720 1776

☐ Change

Daytime Phone