2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2003 8:00 am **Secretary of State** P97000064111 DOCUMENT # 01-22-2003 90143 016 ***150.00 1. Entity Name ESSAN, INC. Principal Place of Business Mailing Address 7101 W MCNAB ROAD SUITE 200 7101 W MCNAB ROAD SUITE 200 TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0770085 Not Applicable Zip Country Country \$8.75-Additional 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 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (10/02 TITLE ☐ Change TITLE ☐ Delete NAME KEELER, ROBERT D NAME GARDEN REACH, CAMP ROAD, GERRARDS CROSS STREET ADDRESS STREET ADDRESS **BUCKINGHAMSHIRE SL9 7PE** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ۷P ☐ Delete TITLE ZIPPIN, ROBERT S NAME NAME STREET ADDRESS 7101 W MCNAB RD, #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TAMARAC FL 33321 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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.

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