2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am P97000105745 DOCUMENT # **Secretary of State** 1. Entity Name 03-25-2002 90007 046 ***158.75 VERSITEC P.B., INC. Principal Place of Business Mailing Address 202 GROVE WY 202 GROVE WY **DELRAY BEACH FL 33444** DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0804209 Not Applicable Zip Country 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 MOYROUD, LOUIS M Street Address (P.O. Box Number is Not Acceptable) 202 GROVE WY **DELRAY BEACH FL 33444** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Delete TITLE MOYROUD, RICHARD L NAME NAME STREET ADDRESS STREET ADDRESS 202 GROVE WY CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MOYROUD, LOUIS M NAME STREET ADDRESS STREET ADDRESS 202 GROVE WY CITY_ST_ZIP CITY-ST-ZIP DELRAY_BEACH FL 33444 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME MOYROUD, MARIE T STREET ADDRESS STREET ADDRESS 202 GROVE WY CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** TITLE TITLE ☐ Change Addition ☐ Delete NAME MOYROUD, PATRICK J NAME STREET ADDRESS STREET ADDRESS 647 FREDERICK ST CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94117 TITLE ☐ Change ☐ Delete ☐ Addition NAME MOYROUD, CHRISTIAN J NAME STREET ADDRESS STREET ADDRESS 240 TURNIP FIELD RD CITY-ST-ZIP CITY-ST-ZIP NORTH EASTHAAN MA 02651 TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP

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.

March 12, 02

Daytime Phone #

CR2E034 (9/01)

FILED