CR2E034 (10/02

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2003 8:00 am **Secretary of State** P97000105745 DOCUMENT # 01-22-2003 90158 008 ***158.75 1. Entity Name 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0804209 Not Applicable 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 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 if 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE ☐ Delete MOYROUD, RICHARD L NAME NAME STREET ADORESS 202 GROVE WY STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME MOYROUD, LOUIS M STREET ADDRESS STREET ADDRESS 202 GROVE WY CiTY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP □-Change - □ Addition Delete TITLE TITLE NAME NAME MOYROUD, MARIE T STREET ADDRESS STREET ADDRESS 202 GROVE WY CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MOYROUD, PATRICK J STREET ADDRESS STREET ADDRESS 647 FREDERICK ST CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94117 ☐ Delete ☐ Change Addition TITLE TITLE NAME MOYROUD, CHRISTIAN J NAME STREET ADDRESS STREET ADDRESS 240 TURNIP FIELD RD CITY-ST-ZIP CITY-ST-ZIP NORTH EASTHAAN MA 02651 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #