

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000044330
1. Entity Name Engineered Structural Systems, Inc.



FILED
Jun 03, 2003 8:00 A.M.
Secretary of State

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Post Office Box 24567 Suite, Apt. #, etc.		3. Mailing Address Post Office Box 24567 Suite, Apt. #, etc.		4. FEI Number 59-3519067		Applied For <input type="checkbox"/> Not Applicable	
City & State Tampa, FL		City & State Tampa, FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
Zip 33623-4567	Country Hillsborough	Zip 33623-4567	Country Hillsborough	7. Name and Address of Current Registered Agent			
DO NOT WRITE IN THIS SPACE				Name Michael R. Carey			
				Street Address (P.O. Box Number is Not Acceptable) 712 So. Oregon Avenue			
				City Tampa			
				Zip Code FL 33606-2543			

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/President John Stanton P. O. Box 24567 Tampa, FL 33623-4567	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

John Stanton, President

May 30, 2003 831-621-4641

Date

Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 115462 10820A

AUTHORIZATION :

COST LIMIT : \$ 558.75

ORDER DATE : June 2, 2003

ORDER TIME : 1:39 PM

ORDER NO. : 115462-010

CUSTOMER NO: 10820A

CUSTOMER: Nancy Barnes, Office Manager
Carey O'malley Whitaker &
712 South Oregon Avenue

Tampa, FL 33606

ANNUAL REPORT FILING

NAME: ENGINEERED STRUCTURAL SYSTEMS,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____