2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P99000036466 DOCUMENT # 1. Entity Name 05-06-2002 90291 005 ***150.00 EARLY SOLUTIONS, INC. Mailing Address Principal Place of Business 5567 TAYLOR ROAD 5567 TAYLOR ROAD **UNITS 10 & 13** UNITS 10 & 13 NAPLES FL 34109 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3570745 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAPLES LAW-DOCK, INC. Street Address (P.O. Box Number is Not Acceptable) C/O QUARLES & BRADY LLP 4501 TAMIAMI TRAIL NORTH, STE. 300 Zip Code NAPLES FL 34103 City 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ☐ Addition THEF Delete TITLE NAME SCHMITT, ERIC NAME STREET ADDRESS 1560 31ST ST SW STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE **VP** NAME NAME POLSTER, LEE STREET ADDRESS 3310 BERMUDA ISLE CIR #914 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34109 Delete_ TITLE -TITLE NAME MUELLER, SABINE NAME STREET ADDRESS STREET ADDRESS 17025 W ROGERS DR CITY-ST-ZIP CITY-ST-ZIP **NEW BERLIN WI 53151** Change ☐ Addition Delete TITLE TITLE NAME SAIL, CHARLES W NAME STREET ADDRESS 2580 ALTA LOUISE PKWY STREET ADDRESS **BROOKFIELD WI 53005** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ 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.

FILED

SIGNATURE: W MILLIA LEE EPOLSTAURED