2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P99000085131 1. Entity Name ESB MANAGEMENT COMPANY, INC. 04-20-2001 90308 048 ***150.00 Mailing Address Principal Place of Business 5176 N.W. 99TH WAY 5176 N.W. 99TH WAY CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address 8925-6 McGaw Court 7547 N.W. 79 Ave-DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0957528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 21045 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Berman Enid BERMAN, ENID Street Address (P.O. Box Number is Not Acceptable) 5176 N.W. 99TH WAY **CORAL SPRINGS FL 33076** 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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) \mathbf{Q} ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE D **∠**Nelete TITLE Berman Frid Are Apt #115 NAME NAME BERMAN, ENID STREET ADDRESS STREET ADDRESS 5176 N.W. 99TH WAY Tamarac, FL 33321 CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33076** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

4/16/01