2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # H59509** Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** ULM HOLDINGS, INC. 02-03-2000 90036 048 ***158.75 Principal Place of Business Mailing Address % J BOB HUMPHRIES. ESQ 2966 NO DALE MABRY 4315 W. CLEVELAND 501 E KENNEDY BLVD TAMPA FL 33602-5237 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3053768 Not Applicable \$8.75 Additional --Zip- -----Country -----Zip --Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **HUMPHRIES, J B ESQ** Street Address (P.O. Box Number is Not Acceptable) FOWLER, WHITE LAW FIRM 501 E KENNEDY BLVD #1700 **TAMPA FL 33602** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ULM, GERALD H JR. NAME NAME STREET ADDRESS STREET ADDRESS 4315 W. CLEVELAND CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition Change SD ☐ Defete TITI F ULM, CAROLYN NAME STREET ADDRESS 4315 W. CLEVELAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition ☐ Delete TITLE TITLE ULM. VENA M NAME NAME 4315 W. CLEVELAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition TITLE ☐ Delete TITLE HUMPHRIES, J B NAME NAME 501 E KENNEDY BLVD, #1700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Bob Humphries, Asst. Secretary

SIGNATURĘ

1/26/00