2005 FOR PROFIT CORPORATION

Mar 03, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P01000116458** 1. Entity Name UBILAM PROPERTIES, INC. Principal Place of Business Mailing Address C/O DAVID G. BUDD C/O DAVID G. BUDD 3033 RIVIERA DRIVE #201 3033 RIVIERA DRIVE #201 NAPLES, FL 34103 NAPLES, FL 34103 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0569113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\square X$ 6. Name and Address of Current Registered Agent BUDD, DAVID G DO NOT WRITE 3033 RIVIERA DRIVE SUITE 201 IN THIS SPACE NAPLES, FL 34103 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 reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ٧S TITLE NAME BUDD, DAVID G STREET ADDRESS 3033 RIVIERA DRIVE #201 CITY-ST-ZIP NAPLES, FL 34103 U00000250491 03/04/05-80013-017 158.75 DPT TITLE STARMAN, SHELDON W MAME 4099 TAMIAMI TRAIL N STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE DAVIS, JULIA M NAME 9201 W. OLYMPIC BLVD., STE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BEVERLY HILLS, CA 90212 IN THIS SPACE TITLE LAPIN, DAVID A NAME 9201 W. OLYMPIC BLVD., STE 200 STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90212

12. I hereby certify that the information supplied with this filling 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.

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2/28/05

(239) 263-7700

FILED

Date

Daytime Phone #