

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000130896

**Entity Name:** ULI + FRIENDS INC.

**Current Principal Place of Business:**

5555 BISCAYNE BLV  
4TH FLOOR SOUTH UNIT  
MIAMI, FL 33137

**Current Mailing Address:**

5555 BISCAYNE BLV  
4TH FLOOR SOUTH UNIT  
MIAMI, FL 33137 US

**FEI Number:** 20-1590869

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

PETZOLD, ULRICH H  
5555 BISCAYNE BLV  
4TH FLOOR SOUTH UNIT  
MIAMI, FL 33137 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO  
Name            PETZOLD, ULRICH H  
Address        5555 BISCAYNE BLV  
                  4TH FLOOR SOUTH UNIT  
City-State-Zip: MIAMI FL 33137

Title            DIRECTOR  
Name            PETZOLD, PHILIPP  
Address        5555 BISCAYNE BLV  
                  4TH FLOOR SOUTH UNIT  
City-State-Zip: MIAMI FL 33137

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ULRICH PETZOLD

CEO

01/13/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date