2022 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

FILED Feb 26, 2022

Secretary of State

2443860895CC

Officer/Director Detail:

Title CEO Title DIRECTOR

NamePETZOLD, ULRICH HNamePETZOLD, PHILIPPAddress5555 BISCAYNE BLVAddress5555 BISCAYNE BLV

4TH FLOOR SOUTH UNIT 4TH FLOOR SOUTH UNIT

City-State-Zip: MIAMI FL 33137 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.