

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000030921

Entity Name: UNIVERSAL BIOCARBON INC.

Current Principal Place of Business:

2 GUAVA LANE
CANAL POINT, FL 33438

Current Mailing Address:

PO BOX 881386
PORT SAINT LUCIE, FL 34988 US

FEI Number: 83-4411059

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DISBROW, DAVID CHAIRMAN
11790 SW RIVER CROSSING PL
PORT SAINT LUCIE, FL 34987 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: DAVID DISBROW

01/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT CEO, COO, DIRECTOR
Name DISBROW, JASON G
Address PO BOX 881386
City-State-Zip: PORT SAINT LUCIE FL 34988

Title S, D
Name KNOUSE, KEITH
Address PO BOX 881386
City-State-Zip: PORT SAINT LUCIE FL 34988

Title D
Name SQUIRES , RICHARD
Address PO BOX 881386
City-State-Zip: PORT SAINT LUCIE FL 34988

Title CHAIRMAN, TREASURER, CFO
Name DISBROW, DAVID H
Address PO BOX 881386
City-State-Zip: PORT SAINT LUCIE FL 34988

Title VC, D
Name RAIDIA , DISBROW
Address PO BOX 881386
City-State-Zip: PORT SAINT LUCIE FL 34988

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: DAVID DISBROW

CHAIRMAN

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date