2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 23, 2003 8:00 am **Secretary of State** F95000000229 DOCUMENT # 01-23-2003 90217 034 ***150.00 1. Entity Name ZUPCO INC. Principal Place of Business Mailing Address ****** 501 FALLIN WATERS DRIVE 501 FALLIN WATERS DRIVE MARY ESTHER FL 32569 MARY ESTHER FL 32569 2. Principal Place of Business
3 CALLER CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number 59-3283623 Not Applicable \$8.75 Additional 5._Certificate of Status Desired 7. Name and Address of New Registered Agent ZUPPA, WILLIAM E -#3 CAllERIODR Street Address (P.O. Box Number is Not Acceptable) 501 FALLIN WATER DRIVE MARY ESTHER FL 32569 City Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>26 29</u> TITLE TITLE Change Addition ZUPPA, WILLIAM E # 3 CALLERIO DR ZUPPA, WILLIAM E NAME NAME 501 FALLIN WATERS DR # 3 CALLERIO DR STREET ADDRESS STREET ADDRESS MARY ESTHER FL 32569 CITY-ST-7IP CITY-ST-ZIP MARY ESTHER, fl32569 TITLE TITLE ZUPPH, Chiyoko # 3 CA//E PIO DR ZUPPA, CHIYOKO 501 FALLINWATERS DA # 3 CALLE RIO DR NAME NAME STREET ADDRESS STREET ADDRESS MARYESTHER, FLIZZES MARYESTHER FL 32569 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED

E. ZuppA 1-12-03 850 585
Date Date Dayline Phone #