2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9900003202** May 26, 2000 8:00 am Secretary of State **ULTRAPRISE CORPORATION** 05-26-2000 90115 024 ***550.00 Mailing Address Principal Place of Business PO BOX 3613 PO BOX 3613 SHEPHERDSTOWN WV 25443-3613 SHEPHERDSTOWN WV 25443 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State .52-1863526 ... Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change **⊠** Addition ☑ Delete TITLE John Bourne NAME MATTHEWS, DAVID 405 Lippershey Ct STREET ADDRESS STREET ADDRESS 2 BROOKSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP RUMSON NJ 07760 Cary, No. 275/3 ☐ Addition TITLE DV ☐ Delete Change LEVINE, MONICA L STREET ADDRESS STREET ADDRESS RR 1, BOX 123 CITY-ST-ZIP CITY-ST-ZIP SHEPHERDSTOWN WV 25443 Change ☐ Addition **CFOC** ☐ Defete TITLE TITI F NAME Lewis, Eric J. LEVINE, ERIC J STREET ADDRESS STREET ADDRESS RT 3, BOX 305A CITY-ST-ZIP CITY-ST-ZIP SHEPHERDSTOWN WV 25443 ☐ Addition Change ☐ Delete TITLE NAME DAY, STEVE NAME STREET ADDRESS STREET ADDRESS 25 GATEWATER ROAD CITY-ST-ZIP CITY-ST-7IP CROSS LANES WV 25313 Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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with altother like empowered

changed, or on an attachment with an address