2008 FOR PROFIT CORPORATION ANNUAL REPORT

Han, J. Pundl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

DOCUMENT # J63861 FILFD 1. Entity Name UNIVERSITY ENTERPRISES INTERNATIONAL INC. 2008 MAY - 1 AM 10: 41 SECRLIANT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3007 SHAMROCK NORTH 3007 SHAMROCK NORTH 29 29 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. CR2E034 (12/06) 05012008 Chg-P Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Zip Country Zip \$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 PLENDL, HANS S Street Address (P.O. Box Number is Not Acceptable) 3007 SHAMROCK NORTH TALLAHASSEE, FL 32309 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. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Delete TITLE ☐ Change TITLE ASSADOURIAN, ALBERT B. NAME NAME 1560-3 CAPITAL CIRCLE NW STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TALLAHASSEE, FL 32303 CITY-ST ZIP ☐ Change Delete ☐ Addition TITLE TITLE 700129230027 05/14/08--01004--008 **150.00 HERMES, ERWIN NAME NAME 3007 SHAMROCK NORTH #29 STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE Delete TITLE NAME PLENDL, HANS S. NAME 3007 SHAMROCK NORTH #29 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

05/01/08