2007 FOR PROFIT CORPORATION

FILED Feb 19, 2007 8:00 am Secretary of State

02-19-2007 90062 048 ***150.00

ANNUAL REPORT	
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DOCUMENT # K33769 1. Entity Name UKAŔ, INC. 40040000 Principal Place of Business Mailing Address 515 N FLAGLER DR P.O. BOX 4297 WEST PALM BEACH, FL 33402 **STE 300P** WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 223 Sunset Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) Suite 230 City & State 4. FEI Number Applied For City & State 65-0076694 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired . \square Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOPIN, L. FRANK Street Address (P.O. Box Number is Not Acceptable) 515 N FLAGLER DR, STE 300P 223 Sunset WEST PALM BEACH, FL 33401 Zip Code 33480 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Addition TITLE Delete NAME CHOPIN, L. FRANK NAME STREET ADDRESS 515 N FLAGLER DR, STE 300P STREET ADDRESS CITY - ST - 7IP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Detete ■ Addition TITLE TITLE FORD KATHLEEN DUROSS NAME NAME 223 Sunset Avenue, suite 230 STREET ADDRESS 515 N FLAGLER DR. STE 300P STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITL F 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 12. I nereby certify that the finormation supplied with this tilling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplementar export 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 reperiver of truster endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered SIGNATURE TED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #