2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K72215

1. Entity Name

UPTON DEVELOPMENT CORPORATION

Tisty Prosemosit Circle 2531 SAN JACIATO AVE-SAN JACIATO CA 92583 1 Address emont Circle

2531 SAN JACINTO AVE. SAN JACINTO CA 92583

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0116914 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 Name UPTON, JAMES S Street Address (P.O. Box Number is Not Acceptable) #1 BAYVIEW COURT **TEQUESTA FL 33469** Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE. Change Addition UPTON, JAMES S NAME NAME 2531 SAN JACINTO AVE: 1807 Rosemont Cir STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JACINTO CA 92583 CITY - ST - ZIP ST TITLE Change Addition THE ☐ Delete NAME STREET ADDRESS UPTON, ANN T _1807 Roeemont Cir 2531 SAN JACINTO AVE. STREET ADDRESS SAN JACINTO CA 92583 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 changed, or on an attachment with an address, with all other like empowered.

JAMES S. UPTON. PRESIDENT

CITY-ST-ZIP

SIGNATURE:

VEL.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

4/10/0

(909) 467-1309

FILED

Apr 26, 2001 8:00 am Secretary of State

4-26-2001 90232 005 ***150.00

CR2E034 (10/00)