FILED May 19, 2003 8:00 am

| DOCUMENT # K72295 1. Entity Name W.J. ULTRA BOTANICAL, INC. | | | | | Secretary of State 05-19-2003 90220 003 ***150.00 | | |
|--|--|---------------------|---------------------|---------------------------------------|--|---|--|
| #48 Jupiter FL 33 US | CE WAY WAREHOUSE | PO E JUPIT US | | | | | |
| 2. Principal Pla | ace of Business | 3. Mai | 3. Mailing Address | | | | |
| Suite, Apt. # | ŧ, etc. | Suit | Suite, Apt. #, etc. | | | ☐ CHECK HERE IF MAKING CHANGES | |
| City & State | | City & State | | | 4. FEI Number 65-0104609 Applied For Not Applicab | | |
| Zip | Country Zip | | | Country | | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| | 6. Name and Address of Curr | ent Registere | ed Agent | | | 7. Name and Address of New Registered Agent | |
| | | | | 1 | Name | | |
| JASKOLKA, WALTER 709 COMMERCE WAY #48 | | | | • | Street Address (P.O. Box Number is Not Acceptable) | | |
| JUPITER FL 33468 | | | | | City FL Zip Code | | |
| the obligation | named entity submits this statement ons of registered agent. WAYTER Table Signature, typed or printed name of registered en | ckosf | -R | | office or registere | red agent, or both, in the State of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with accept the state of Florida. I am familiar with a state | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | |
| 10. | OFFICERS A | ND DIRECTO | RS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JASKOLKA, WALTER 709 COMMERCE WAY JUPITER FL | | ☐ Delete | TITLE NAME STREET A CITY-ST- | i i | ☐ Change ☐ Additio | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET A CITY-ST- | | ☐ Change ☐ Additio | |
| NAME STREET ADDRESS CITY-SI-ZIP | a decidence of the second of t | - | - Delete ~ | TITLE NAME STREET A CITY-ST- | DDRESS | Change Addition | |
| TITLE | | | ☐ Delete | TITLE | | ☐ Change ☐ Additio | |

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accute 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

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NAME

☐ Delete

Delete

2003 FOR PROFIT CORPORATION

☐ Addition

☐ Addition

Daytime Phone #

□ Change

☐ Change