(9/01)

CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am K91854 DOCUMENT # **Secretary of State** 1. Entity Name UPSTATE DEVELOPMENT, INC. 02-12-2002 90054 036 ***150.00 Principal Place of Business Mailing Address 2057 SW DR FTWOOD ST 2057 SW DR FTWOOD ST PT. ST. LUCIE FL 34953 PT. ST. LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0134540 Not Applicable _ Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LALLY, MICHAEL D. II Street Address (P.O. Box Number is Not Acceptable) 2057 SW DRIFTWOOD PT. ST. LUCIE FL 34953 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Addition LALLY, MICHAEL D II NAME NAME 2057 SW DRIFTWOOD ST. STREET ADDRESS STREET ADDRESS PT ST LUCIE FL CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Defete TITLE ☐ Change Addition LALLY, NANCY, J NAME NAME STREET ADDRESS 2057 SW DRIFTWOOD ST. STREET ADDRESS PT ST LUCIE FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME LALLY, DANIEL NAME STREET ADDRESS 1171 SW MIDLAND LANE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34953 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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