

NOV.29.2001 4:12PM MTSI 7275731100

NO.345 P.2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT #L15606 1. Corporation Name ULTRA PERFORMANCE INTERNATIONAL, INC.			
2. Principal Office Address 350 GULF BLVD. Suite, Apt. #, etc.		3. Mailing Office Address Suite, Apt. #, etc.	
City & State INDIAN ROCKS BCH, FL		City & State	
Zip 33785	Country PINELLAS	Zip	Country
4. Date Incorporated or Qualified To Do Business in Florida 9/14/89		5. FBI Number 59-2984131	
6. CERTIFICATE OF STATUS OBTAINED ☐		Applied For Not Applicable	

FILED

01 DEC 21 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000-2001 UBR

7. Name and Address of Current Registered Agent	
Name ALAN S. CHRISTIAN, JR PA	
Street Address (P.O. Box Number is Not Acceptable) 350 GULF BLVD.	000004743300--8 -12/31/01--01005--005 ***300.00 ***300.00
Suite, Apt. #, Etc.	
City INDIAN ROCKS BCH.	State FL Zip Code 33785

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Alan S. Christian Jr Date: 12/18/01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	JOHNSON, JAMES E.	1635 HIGDON FERRY RD. STE. C-263	HOT SPRINGS, AR 71913
S/T	JOHNSON, EVA L.	1635 HIGDON FERRY RD. STE. C-263	HOT SPRINGS, AR 71913

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: James E. Johnson JAMES E. JOHNSON 11 DEC 01 501 525 0742

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DEC-20-2001

16:31

WILLIAMS SCHIFINO

P. 02/02

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WILLIAMS SCHIFINO MANGIONE & STEADY P.A.

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December 20, 2001

Florida Department of State
Division of Corporations

ATTN: Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Ultra Performance International, Inc.
Document No. L15606

Dear Sir or Madam:

Attached is a Corporation Reinstatement form for Ultra Performance International, Inc. to be filed with the Florida Department of State immediately upon receipt.

This corporation's Uniform Business Reports were sent to the address of its former registered agent and consequently, the Uniform Business Reports were never actually received by the corporation. Accordingly, we respectfully request a one-time waiver of the late filing penalties for the corporation and have submitted the reinstatement form with the correct mailing address for the corporation. A check in the amount of \$300.00 is also attached.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

Judithe R. Nielsen

Judithe R. Nielsen, CLAS

Paralegal

Attachments

#75276