2001 UNIFORM BUSINESS REPORT (UBR)

May 21, 2001 8:00 am Secretary of State **DOCUMENT # P00000055594** 04-25-2001 90040 023 ***158.75 LIMIT UP INVESTMENTS, INC. Principal Place of Business Mailing Address C/O ROBERT HENRY SILVERS. CPA PA 1140 KANE CONCOURSE FIFTH FLOOR BAY HARBOR ISLANDS FL 33154 C/O ROBERT HENRY SILVERS. CPA PA 0006 1140 KANE CONCOURSE FIFTH FLOOR BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number - 1008124 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SILVERS, ROBERT H. Street Address (P.O. Box Number is Not Acceptable) C/O ROBERT HENRY SILVERS, CPA PA 1140 KANE CONCOURSE FIFTH FLOOR BAY HARBOR ISLANDS FL 33154 City Zìp Code 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition Delete TITLE TITLE MILLER, HOWARD NAME NAME 1140 KANE CONCOURSE FIFTH FLOOR STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete DILE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Change Addition TITA E Delete NAME NAME STREET ARREST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 information to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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