2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM DOCUMENT # P0000093722 1. Entity Name **Secretary of State** ULTIMATE SERVICES UNIQUE, INC. Principal Place of Business Mailing Address 7227 WAREHAM DRIVE 7227 WAREHAM DRIVE TAMPA FL TAMPA FL 33647 33647 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 59-3674669 Not Applicable Zip Country 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 CLAIRMONTE MARGARET C 7227 WAREHAM DRIVE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33647 Zip 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. 04/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change CAECIOLA MAME CATHERINE CACCIOLA NAME CATHERINE 16134 COMPTON PALMS DRIVE STREET ADDRESS STREET ADDRESS 16134 COMPTON PALMS DRIVE TAMPA CITY-ST-ZIP FL 33647 CITY-ST-ZIP TAMPA 33647 VP ☐ Delete TITLE X Change NAME BRAMMER WALTER NAME CATHERINE CACCIOLA M STREET ADDRESS 7227 WAREHAM DRIVE STREET ADDRESS 16134 COMPTON PALMS DRIVE CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP FLTAMPA 33647 Delete TITLE ☐ Addition CLAIRMONTE MARGARET C NAME STREET ADDRESS 7227 WAREHAM DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA 33647 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 if changed, or on an attachment with an address, with all other like empowered.

04/23/2001

Daytime Phone #

Date

SIGNATURE: _ CATHERINE M CACCIOLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR