FOR PROFIT CORPORATION ***UNIFORM BUSINESS REPORT (UBR)**

attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P01000003465 1. Entity Name 02 OCT -1 AM 9: 13 US BUILT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 200008342242--6 -10/11/02--01084--024 2. Principal Place of Business 3. Mailing Address ****150.00 ****150.00 3198 Misty Mourn Court 3198 Misty Mourn Court Suite, Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Saint Cloud, Not Applicable Florida Saint Cloud, Florida Country \$8.75 Additional 5. Certificate of Status Desired 34771 34771 Fee Required 7. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. DO NOT WRITE IN THIS SPACE 4th Floor City Zip Code Miami 33145 his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when relastating Ta Utrera, Vice President January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550:00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 \Box . Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PSTD TITLE CR2E034B (12/01 NAME Fischetti, Michael L. NAME STREET ADDRESS 3198 Misty Mourn Court STREET ADDRESS Saint Cloud, Florida 34771 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-21P CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME # NAME STREET ADDRESS STREET ADDRESS CITY: ST: 74P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-2IP TOTALE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 on an

Michael L. Fischetti, President

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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

- 1. Michael L. Fischetti is the President of US BUILT, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation failed to file its 2002 Uniform Business Report or pay the 2002 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida-Department of State was-never received-by-the Corporation; and,
- 3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2002 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
- 4. US BUILT, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 2017 day of September, 2002

FURTHER, AFFIANT SAYETH NOT

US BUILT, INC.

Michael L. Fischetti, President

SWORN AND SUBSCRIBED

before me this 20 day of September, 2002.

Notary Public, State of Florida at Large

Printed Name: EILEEN M. LOUGH

Commission Expires: <u>6/26/03</u>

Expires May 26, 2003