

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90338 004 ***150.00

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DOCUMENT # P01000013278

1. Entity Name
5TH ELEMENT INCORPORATED



Principal Place of Business
1018 N MILLS AVE
ORLANDO FL 32803

Mailing Address
1018 N MILLS AVE
ORLANDO FL 32803

2. Principal Place of Business
1051 LEE RD.

3. Mailing Address
1051 LEE RD.

Suite, Apt. #, etc.
34B

Suite, Apt. #, etc.
34B

City & State
ORLANDO, FLORIDA

City & State
ORLANDO, FLORIDA

Zip
32810

Country
USA

Zip
32810

Country
USA

4. FEI Number **59-3695279**

☒ **Applied For**
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

6. Name and Address of Current Registered Agent

NIELSEN, BERITH
1018 N MILLS AVE
ORLANDO FL 32803

7. Name and Address of New Registered Agent

Name **BERITH NIELSEN**

Street Address (P.O. Box Number is Not Acceptable)

1051 LEE RD #34B

City **ORLANDO**

FL

Zip Code **32810**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ **Delete**
NAME **NIELSEN, BERITH**
STREET ADDRESS **1018 N MILLS AVE**
CITY-ST-ZIP **ORLANDO FL 32803**

TITLE **P/D** ☒ **Change** ☐ **Addition**
NAME **BERITH NIELSEN**
STREET ADDRESS **1051 LEE RD. 34B**
CITY-ST-ZIP **ORLANDO, FLORIDA 32810**

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERITH NIELSEN **BERITH NIELSEN** **4-15-03** **407-622-5122**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)