FOR PROFIT CORPORATION

Apr 24, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 04-24-2002 90374 044 ***150.00 ULTRAGARD Window tinting DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 6070 NW 64 Av. 6070 NW 64 Av. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Bldg. Num 6 pt. 312 <u>Building No. 6</u> Applied For 4. FEI Number City & State City & State Florida 33319 65-1105310 Not Applicable Tamarac Tamarac Country Country \$8.75 Additional 5. Certificate of Status Desired П Ũ.SA u.s.A . Fee Required 7. Name and Address of Current Registered Agent Name J. Didier Rios DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 6070 NW 64. AV. IN THIS SPACE Apartment Num. 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 N/A SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 > 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. P- J. Didier Rios TITLE 6070 NW 64 Ave, Apt. 312, Bldg. 6 NAME NAME STREET ADDRESS STREET ADDRESS Tamarac, FL, 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IE CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 eath; 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

CITY: ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

P- José Didier Ríos 04/08/02 (954) 695-1158

FILED

CR2E034B (12/01)