CR2E034 (9/01)

Daytime Phone #

FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other life

SIGNATURE:

Mar 26, 2002 8:00 am DOCUMENT # **Secretary of State** P01000113077 1. Entity Name 03-26-2002 90069 011 ***150.00 UP-RITE CONSULTING, INC. Principal Place of Business Mailing Address 8845 SW OKEECHOBEE BLVD. #104 8845 SW OKEECHOBEE BLVD. #104 WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 3. Mailing Address P.O. Box 2. Principal Place of Business 1849 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Maks City & State 4. FEI Number Applied For 59824 NÕ Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALERMO, LYNN Street Address (P.O. Box Number is Not Acceptable) 8845 SW OKEECHOBEE BLVD. #104 WEST PALM BEACH FL 33411 City 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Addition NAME NAME MOCK, JAMES STREET ADDRESS STREET ADDRESS **POST OFFICE BOX 1899** CITY-ST-ZIP CITY-ST-ZIP MARS HILL NC 28754 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition 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-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if