2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM DOCUMENT # P02000014616 Secretary of State 1. Entity Name WILLIAM UPTON INVESTMENTS, INC. Mailing Address Principal Place of Business 4170 W. SANDY BLUFF DR. GULF BREEZE FL 32563 4170 W. SANDY BLUFF DR. GULF BREEZE FL 32563 2. Principal Place of Business 3. Mailing Address Suite. Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 90-0003712 Not Applicat \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UPTONN, WILLIAM D 4170 W. SANDY BLUFF DR. Street Address (P.O. Box Number is Not Acceptable) **GULF BREEZE FL 32563** City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 8c After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change BILE ☐ Delete TITLE NAME UPTON, WILLIAM D NAME U00000011926 STREET ADDRESS 4170 W. SANDY BLUFF DR. STREET ADDRESS 01/23/04-80056-017 150.00 CITY-ST-ZIP **GULF BREEZE FL 32563** 011Y-SE-21P Change □ Asc TITLE ☐ Delete NAME UPTON, DYANNE L MAME STREET ADDRESS STREET ADDRESS 4170 W. SANDY BLUFF DR. CRY-ST-ZIP **GULF BREEZE FL 32563** CITY - ST- ZIP Change A.A.A. ☐ Defete TET E TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C87Y-ST-Z82 TITLE ☐ Change ☐ Defete TELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change T And the Delete TITLE THE NAME MAAAT STREET ADDRESS SZREET ARDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Again NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILL

WHINY D, UPTON 1-20-04 850-932-1968
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