2903 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P02000018203 03-31-2003 90302 040 ***150.00 1. Entity Name UPSTAR, INC. Principal Place of Business Mailing Address RR 6 BOX 1487-A RR 6 BOX 1487-A STARKE FL 32091 STARKE FL 32091 2. Principal Place of Business 3. Mailing Address SE 126 TH ST 5405 SE. 126Th ST 5405 Suite, Apt. #, etc. K CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For STARKE 01-0592738 Not Applicable 32091 Country \$8.75 Additional 5. Certificate of Status Desired BRADFORD. Fee:Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICKS, JAMES D Street Address (P.O. Box Number is Not Acceptable) RR 6 BOX 1487-A STARKE FL 32091 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 🧹 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME. NAME RICKS, JAMES D STREET ADDRESS STREET ADDRESS RR 6 BOX 1487-A CITY-ST-ZIP CITY-ST-ZIP STARKE FL 32091 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

3-31-03,352,935 1189

FILED