2003 FOR PROFIT CORPORATION

Jul 14, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000114765 DOCUMENT # 07-14-2003 90331 004 ***150.00 1. Entity Name ULTIMATE CPE, INC. Principal Place of Business Mailing Address 3324 W UNIVERSITY AVE #342 3324 W UNIVERSITY AVE #342 GAINESVILLE FL 32607-2540 GAINESVILLE FL 32607-2540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 04-37.199 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent evey AGUIRRE, ANGELA Street Address (P.O. Box Number is Not Acceptable) 3324 W UNIVERSITY AVE #342 GAINESVILLE FL 32607-2540 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 b the obligations of registered ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Delete TITLE TITLE X Addition Keith Levey AGUIRRE, ANGELA NAME NAME 3645 TUSCANY DRIVE 11851 SW 8TH COURT STREET ADDRESS STREET ADDRESS DAVIE FL 33325 HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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July 11, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Ultimate CPE Inc.

Document Number: P02000114765

To Whom It May Concern:

I am the President of Ultimate CPE, Inc. a new Corporation. I have received the Uniform Business Report to be paid by September 10, 2003 in the amount of \$550.00. This is the first time this report was received by me.

Please abate the filing fee penalty due to the fact that I did not receive any correspondence from the state previously. I am enclosing a check in the amount of \$150.00 along with the form.

Thank you for your consideration in this matter.

Sincerely,

KEITHLEVEY

President