FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 02, 2003 8:00 am Secretary of State P02000125300 DOCUMENT # 1. Entity Name 09-02-2003 90174 031 ***150.00 VELRIC, INC. Principal Place of Business Mailing Address 705 NE 8TH STREET 705 NE 8TH STREET HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country 5 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDRIC, VELIMIR Street Address (P.O. Box Number is Not Acceptable) 705 NE 8TH STREET HALLANDALE FL 33009 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition ANDRIC, VELIMIR NAME NAME 705 NE 8TH STREET STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Attachment#

80143220 P02000125200

VELRIC, INC. 705 NE 8TH St., Suite 6 Hallandale, FL 33009

August 26, 2003

Division of Corportions PO Box 6327 Tallahassee, FL 32314

To Whom it May Concern:

This letter is in reference to Document # P02000125300 which requests a filing fee of \$550.00 before September 10, 2003. As I was going over the paper work with my accountant I was informed that there is a first document that requests a filing fee of \$150.00. I have never received the first request.

Being that this is my first year as a corporation, all the paper work and fees are new to me. Until my accountant informed me I wouldn't have known that the actual fee is \$150.00.

I called your offices and spoke to a Customer Care person. She informed me that because this is my first year, and I did not receive the first document, I should send in this letter with the required \$150.00.

Thank you for your time and consideration. Should you have any question, please contact me at 954-457-5977.

Sincerely

Velimir Andric Velric, Inc.