2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P04000164478** 04-14-2005 90082 020 ***150.00 UNIVERSAL BUSINESS BROKERS OF FLORIDA, INC. Mailing Address Principal Place of Business 127 ALDEAN DRIVE 127 ALDEAN DRIVE SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-0287<u>4</u>2 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADAMS, JOHN R Street Address (P.O. Box Number is Not Acceptable) 127 ALDEAN DRIVE SANFORD, FL 32771 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. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE ADAMS, JOHN R NAME NAME STREET ADDRESS 127 ALDEAN DRIVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ADAMS, REITA P NAME STREET ADDRESS STREET ADDRESS 127 ALDEAN DRIVE SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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

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 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 an officer or director.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP