2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P05000053043 1. Entity Name UBER MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 16562 S W 18TH STREET MIRAMAR FL 33027 16562 S W 18TH STREET MIRAMAR FL 33027 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2648053 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UBER, LISA A 16562 S W 18TH STREET Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33027 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or primed earnholding stimed agent and the ill applicable. Bustener corw ceruper multinga taget centraged B10./8 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 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 11. TITLE ☐ Delete TITLE Change Addition UBER, LISA A MAME NAME 16562 S W 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CHY-ST-ZIP TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BRIE ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete FITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete Change Addition STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-SI-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information/Aupplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes # further certify that the information indicated on this report or supplier ental 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 received 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

Dayting Phone #

empowered.

of the corporation or the receiver if changed, or on an attachment

SIGNATURE: