2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM **Secretary of State** DOCUMENT # P05000142864 1. Entity Name 🐇 U.P. CHIX INC. Principal Place of Business Mailing Address 4000 WINTHROP STREET **4000 WINTHROP STREET** SARASOTA, FL 34232 SARASOTA, FL 34232 DO NOT WRITE IN THIS SPACE No Chg-P 01142008 CR2E034 (11/05) Applied For 4. FEI Number 20-3661486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUKONICH, MARY A DO NOT WRITE 4000 WINTHROP STREET IN THIS SPACE SARASOTA, FL 34232 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. (NOTE, Registered Agent signature required when reinstating) 才关端出。1.119mg 9. Election Campaign Financing **\$5.00** May Be ☐ Added to Fees - After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. U00000788980 01/22/88+80006-015 150 00 DO NOT WRITE IN THIS SPACE 10. OFFICERS AND DIRECTORS TITLE KENT, RITA R NAME STREET ADDRESS 4908 GEORGE AVENUE SARASOTA, FL 34233 CiTY - ST - ZIP TITLE MASON, DENISE A NAME STREET ADDRESS 4035 BROOKSIDE DRIVE CITY+ST-ZIP SARASOTA, FL 34231 TITLE NAME LUKONICH, MARY A 4000 WINTHROP STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED