

2001 UNIFORM BUSINESS REPORT (UBR) Amended \$61.25

DOCUMENT # P93000027915

1. Entity Name

UltraPure Group Limited, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -9 PM 4:16

Principal Place of Business

516 Paul Morris Drive
Englewood, FL 34223

Mailing Address

516 Paul Morris Drive
Englewood, FL 34223

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0402866

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

James Dupont
516 Paul Morris Drive
Englewood, FL 34223

Name
Dominic DiCentes

Street Address (P.O. Box Number is Not Acceptable)
516 Paul Morris Drive

City Englewood FL Zip Code 34223

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so: ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME P/D ☒ Delete
STREET ADDRESS Paul Robert DuPont, Jr.
CITY-ST-ZIP 9221 Pine Cove Road
Englewood, FL

TITLE NAME P ☒ Change ☐ Addition
STREET ADDRESS Dominic DiCentes
CITY-ST-ZIP 516 Paul Morris Drive
Englewood, FL

TITLE NAME T/D ☒ Delete
STREET ADDRESS James DuPont
CITY-ST-ZIP 17 Mountainview Drive
Andover, NJ

TITLE NAME V/T/S/D ☒ Change ☐ Addition
STREET ADDRESS Dennis Koopman
CITY-ST-ZIP 516 Paul Morris Drive
Englewood, FL

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 700004699287-4
CITY-ST-ZIP -11/30/01--01014--002
*****61.25 *****61.25

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dominic DiCentes 11/3/01 945-473 2422

Date

Daytime Phone #

CR2E034 (11/00)

-- FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

GUY S. EMERICH*
ROBERT C. SIFRIT
JACK O. HACKETT II**
MICHAEL P. HAYMANS
CHARLES T. BOYLE***
DAROL H.M. CARR
CONNIE M. SCHIDER****
CYNTHIA S. MURPHY††
MARK A. DRAPER
DAVID A. HOLMES††
JENNIFER R. HOWELL
JASON M. LUCAS

* FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER
** FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
*** FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
† BOARD CERTIFIED ELDER LAWYER - FL BAR
AND THE NATIONAL ELDER LAW FOUNDATION
†† CERTIFIED CIRCUIT COURT MEDIATOR
††† CERTIFIED FAMILY LAW MEDIATOR

ATTORNEYS AT LAW

99 NESBIT STREET
P.O. DRAWER 511447
PUNTA GORDA, FLORIDA 33951-1447
(941) 639-1158
FACSIMILE (941) 639-0028
WEB SITE: www.farr.com

PLEASE REPLY TO:

PUNTA GORDA

November 6, 2001

EARL D. FARR, 1900-1988

2315 AARON STREET
PORT CHARLOTTE, FLORIDA 33952
(941) 625-6171
FACSIMILE (941) 624-4557

EARL DRAYTON FARR, JR.
GARY A. KAHLE**
OF COUNSEL

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Uniform Business Report – UltraPure Group Limited, Inc.

Dear Sir or Madam:

Enclosed herein you will find an amended Uniform Business Report for UltraPure Group Limited, Inc. which I would request you file.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


DAROL H.M. CARR
For the Firm

DHMC/ce
Enclosure
cc: Client

#

SERVING SOUTHWEST FLORIDA SINCE 1924

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • CORPORATION & BUSINESS LAW • CRIMINAL LAW • FAMILY LAW
WILLS, TRUSTS & ESTATE PLANNING • GUARDIANSHIP • PROBATE • PRODUCTS LIABILITY • REAL ESTATE CLOSINGS
REAL PROPERTY LAW • ELDER LAW • CONSTRUCTION LAW • ZONING • LAND USE & ADMINISTRATIVE LAW