04-07-2003 90745 042 \*\*\*150.00

## Apr 07, 2003 8:00 am g Secretary of State 2003 FOR PROFIT CORPORATION P93000027915

## **UNIFORM BUSINESS REPORT (UBR)**

1. Entity Name

DOCUMENT #

|--|

ULTRAPURE GROUP LIMITED, INC. Principal Place of Business Mailing Address 516 PAUL MORRIS DR 516 PAUL MORRIS DR ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0402866 Not Applicable Country Country \$8.75 Additional •5:-Certificate of Status Desired --= --Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICENTES. DOMINIC Street Address (P.O. Box Number is Not Acceptable) 516 PAUL MORRIS DR ENGLEWOOD FL 34223 City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition ☐ Delete DICENTES, DOMINIC NAME NAME 7143 BARGELLO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP TIT) F TITLE □ Delete Change ☐ Addition NAME NAME KOOPMAN, DENNIS E STREET ADDRESS STREET ADDRESS 3657 JUNCTION ST CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST.-ZIP ☐ Change TITLE TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: