2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2001 8:00 am Secretary of State DOCUMENT # **P93000041038** 1. Entity Name 05-17-2001 90396 018 ***150.00 MARIUSZ SOLPA, INC. Principal Place of Business Mailing Address 3076 Kapok Kove Drive 19321-C US, HWY 19N CLEARWATER FL 34619 601 CLEARWATER FL 33764 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3181131 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ... <u>MARIUSZ SOLPA</u> ZABOLOTNY, STEVE Street Address (P.O. Box Number is Not Acceptable) 19321 US HWY 19 NO SUITE C601 301 SOMERSET LANE **CLEARWATER FL 33764** Zip Code PALM HARBOR 34684 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 5.10.01 SIGNATURE Signature, typed or printed name of registered agent and ti (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 $\mathbf{9}_{\mathbf{f}}$ This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) Addition Change ☐ Delete TITLE TITLE SOLPA, MARIUSZ NAME NAME STREET ADDRESS STREET ADDRESS 310 SUMERSET LANE 301 SOMERSET LANE CITY-ST-7IP CITY-ST-ZIP PALM HARBOR FL 34684 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE 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 ☐ Change ☐ Addition 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-7IP 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. 5.10.01

D# 793000 4103 P

May 10th, 2001

UNIFORM BUSINESS REPORT DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE FL 32314

> RE: *Mariusz Solpa, Inc. File # P93000041038*

Dear Madam, Sir,

Along with this letter we are sending the 2001 Uniform Business Report (UBR) for Mariusz Solpa, Inc.

We apologize for the delay in filing the form but the only officer of the corporation was not available for signing till now.

We ask that, you accept this form together with the check for the amount of \$150.00 and respectfully request, that you wave any penalties.

Your cooperation in this matter will be gratefully appreciated.

Sincerely,

Mariusz Solpa President