2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P94000067537 1. Entity Name U.T.S., INC. 01-29-2001 90112 042 ***150.00 Principal Place of Business Mailing Address BOX 11298 C/O 5770 N MILITARY TRAIL **RIVIERA BCH FL 33419** 5335 N MILT. #30 D0009559 WEST PALM BEACH FL 33407 Principal Place of Business PARKIAN DO NOT WRITE IN THIS SPACE Applied For-4. FEI Number 65-0520347= Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered CHEATHAM, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 120 S PARROTT AVE **OKEECHOBEE FL 34974** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State NS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Detete TITLE TITLE Cheatham, W. NAME NAME CHEATHAM, WILLIAM W STREET ADDRESS STREET ADDRESS 120 PARROTT AVE CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** ☐ Mange ☐ Addition ☐ Delete TITLE TITL E NAME NAME SALMON, NITA STREET ADDRESS STREET ADDRESS 120 PARROTT AVE CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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