2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000024357 May 12, 2000 8:00 am Secretary of State 1. Entity Name ULTRA ASSOCIATES, INC. 05-12-2000 90882 010 ***558.75 Principal Place of Business Mailing Address C/O CORPORATION INFORMATION SERVICES. INC. C/O CORPORATION INFORMATION SERVICES, INC. 1201 HAYS SPREET 1201 HAYS STREET TALLAHASSEE FL 32301-2608 TALLAHASSEE FL 32301 John E. Bugg, Esq. 2. Principal Place of Business 3. Mailing Address Andrews Road Bugg, Wolf, Wilkerson Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 170 Applied For City & State City & State 4. FEI Number 54-1752182 Not Applicable Durham, NC 27705 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAEHLE, RUTH S . Street Address (P.O. Box Number is Not Acceptable) 2480 TREASURE ISLE DRIVE PALM BEACH GARDENS FL 33410 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing_ After MAY 1, 2000 Fee will be \$550.00 ~ Tax filing requirement and elects to do so. Trust Fund Contribution. XΧ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **XX** Change DPS TITLE P ■ Addition TITLE ☐ Delete MASON, JOHN W NAME NAME Bugg, John E. 1111 INDUSTRY AVENUE SE STREET ADDRESS STREET ADDRESS Bugg, Wolf, and Wilkerson CITY-ST-ZIP CITY-ST-7IP **ROANOKE VA 24013** 411 Andrews Road Change ☐ Addition ☐ Delete TITLE Suite 170 NAME NAME Durham, N.C. 27705 STREET ADDRESS STREET ADDRESS USA CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 tostee 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 4900119ED

5 May 2000

(919) 383-9431

Date

Davtime Phone #