FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P95000028332 DOCUMENT # **Secretary of State** 1. Entity Name ULTRALIGHT ADVENTURES, INC. 02-13-2002 90170 014 ***150.00 Principal Place of Business Mailing Address 3401 RICKEN BACKEN CAUSEWAY P O BOX 490605 MIAMI FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address 15/60 SOUTH PIVEN PriVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0568036 MIAMI, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33/69 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, EGERTON A -Street Address (P.O.:Box Number is Not Acceptable)= 15160 S. RIVER DRIVE **MIAMI FL 33169** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (10/6) ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANDERSON, EGERTON A NAME NAME CR2E034 15160 SOUTH RIVER DRIVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33169** CITY-ST-ZIP CITY-ST-7IP KAFECON COPPORATION. Addition ☐ Change TITLE ☐ Delete TITLE SHAVHOLDEN! NAME NAME STREET ADDRESS STREET ADDRESS 3676 HEROH DIGDE LINE CITY-ST-7IP CITY-ST-ZIP VICETTON FL 33331 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 in

SIGNATURE:

changed, or on an attachment with

UNIC AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

dress, with all other like empowered

Daytime Phone #