[8/: 2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # P96000027534 1. Entity Name ULTIMATE SURFACES UNLIMITED, INC. 08-10-2000 90004 030 ***150.00 Principal Place of Business Mailing Address 3167 ST. JOHN'S BLUFF RD. 2955 HARTLEY RD. SUITE 202 SUITE 204 JACKSONVILLE FL 32246 JACKSONVILLE FL 32257 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3373262 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRICE, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 3167 ST. JOHN'S BLUFF RD. SUITE 202 JACKSONVILLE FL 32246 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing regultement 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 OFFICERS AND DIRECTORS 11. 12. 96 DPST Addition ☐ Change TITLE ☐ Delete TITLE PRICE. ANTHONY D NAME NAME CR2E034 3167 ST. JOHN'S BLUFF RD. S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 ☐ Addition ☐ Delete TITLE Change ITILE KENT, PHILIP NAME NAME 3167 ST. JOHN'S BLUFF RD. S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32246 ☐ Change ■ Addition Delete TITLE TITI F NAME. NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. 9-4-00

SIGNATURE: SIGNATURE REQUIRED

AGAINTURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

Onthony D. Price