2000 UNIFORM BUSINESS REPORT (UBR) Aug 29, 2000 8:00 am Secretary of State DOCUMENT # **P96000073768** ULTRA PRO REALTY & INVESTMENTS, INC. 08-29-2000 90188 020 ***150.00 Principal Place of Business Mailing Address 4801 S UNIVERSITY DRIVE 4801 S UNIVERSITY DRIVE SUITE #3100 SUITE #3100 FT LAUDERDALE FL 33328 FT LAUDERDALE FL 33328 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State NOT APPLICABLE Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, SANDRA Street Address (P.O. Box Number is Not Acceptable)-3600 S STATE ROAD 7 SUITE 208 NULLSI MIRAMAR FL 33023 8. The above named entity sulfmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its International Tax filing requirement and elects to do so. (See criteria on back). FILE NOW!!! FEE IS \$550.00 to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be⁻ After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **DPTS** Resibent Change TITLE Delete TITLE JOHNSON, SANDRA NAME NAME 3600 S STATE ROAD 7 S-208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITI F Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE 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 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

COFFICER OR DIRECTOR

Daytime Phone #

changed, or on an attachment with an address, with all other like emprave/ed.