2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # **P96000090956** 1. Entity Name ULLRICH, INC. 04-17-2000 90004 019 ***150 00 Principal Place of Business Mailing Address 817 KELL-AIRE CT · KELL-AIRE CT .:::- FL 32541 **DESTIN FL 32541-2643** 004004 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3438316 Not Applicable Zip Country Country \$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 MILLER, J. JEROME 415 MOUNTAIN DR SUITE #3 DESTIN FL 32541 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 \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE ULLRICH, RICHARD E NAME NAME CR2E034 STREET ADDRESS 817 KELL-AIRE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ULLRICH, PAMELA L NAME STREET ADDRESS STREET ADDRESS 817 KELL-AIRE CT CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Change Addition Delete TITLE TITLE ULLRICH, CHADWICK D NAME NAME STREET ADDRESS STREET ADDRESS 817 KELL-AIRE CT CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Defete ☐ Change ☐ Addition TITLE TITLE ullrich, Joshua F NAME NAME STREET ADDRESS STREET ADDRESS 817 KELL-AIRE CT CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete ☐ Change Addition TITLE 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-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if plied with this filing indicated on this repor of the corporation changed, or on an at

Thord E. Ullruch 4-6-00