2003 FOR PROFIT CORPORATION

FILED Mar 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P96000090956 **DOCUMENT#** 1. Entity Name 03-14-2003 90053 018 ***150.00 ULLRICH, INC. Mailing Address 318 RACETRACK RD NW Principal Place of Business 318 RACETRACK RD NW FORT WALTON BEACH FL 32547 FORT WALTON BEACH FL 32547 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3438316 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HELMICH, ESQ, KEVIN M., Street Address (P.O. Box Number is Not Acceptable) 4481 LEGENDARY DRIVE **STE 200** DESTIN FL 32541 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed game of registered agent and title if applicable. े हैं FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE Delete TITLE ULLRICH, RICHARD E NAME NAME 314 BROOKS ST. SE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITL F ULLRICH, PAMELA L NAME NAME 314 BROOKS ST. SE STREET ADDRESS STREET ADDRESS FORT WALTON, BEACH, FL. 32548 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ULLRICH, CHADWICK D NAME NAME STREET ADDRESS 1892 GREYSTONE LN STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ULLRICH, JOSHUA F NAME NAME 234 BRADLEY DR. N.E. STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

12. 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 is presented experienced and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ccurate 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 10 or Block 11 if of the corporation or changed, or on an al

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP