2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000026419 UNIVERSAL PRECISION INDUSTRIES, INC. 05-03-2001 90036 018 ***158.75 Principal Place of Business Mailing Address 1876 LAKE AVÉ SE 1876 LAKE AVE STE STE A STE A **LARGO FL 33771** LARGO FL 33771 US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3436963 Applied For Not Applicable Zip 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 Name SESSA, JOHN A Street Address (P.O. Box Number is Not Acceptable) 1876 LAKE AVE SE STE A LARGO FL 33771 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ΤĎ ☐ Change ☐ Addition Delete TITLE SESSA, JOHN A NAME NAME 1876 LAKE AVE SE, STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 33771** CITY-ST-ZIP TITLE ☐ Change ☐ Delete Addition DRESSEL, FRANK NAME NAME STREET ADDRESS 1876 LAKE AVE., SE STE A STREET ADDRESS CITY-ST-ZIP LARGO FL 33771 CITY-ST-ZIP TD Delete TITLE Boutros, Peter 1876 Lake Aue, SE ☐ Change Addition SESSA, JOHN NAME NAME STE A 1876 LAKE AVE., SE STE A STREET ADDRESS STREET ADDRESS **LARGO FL 33771** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITI F ☐ Addition 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 eath; 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP