2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2000 8:00 am Secretary of State OCUMENT # Entity Name ULTIMATE CARPENTRY INC. 04-26-2000 90135 026 ***150.00 iness Mailing Address 168 NW 40+K. TERRACE DEERFIELD BEACH, FL. 33442 िल्ला Place of Business 720146 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 65-0796810 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRY L. BAILEY Street Address (P.O. Box Number is Not Acceptable). 268 NW 40 th, TERR. DEERFIELD BCH, FL. Zip Code 33442 FL 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. DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWIII FEE IS \$150.00 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. PRESIDENT HARRY L. BRILEY 268 NW 40+1 TERRACE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Y-ST-ZIP Addition ☐ Delete LE MÉ STREET ADDRESS REET ADDRESS CITY-ST-ZIP Y-ST-ZIE ☐ Addition ☐ Delete TITLE NAME ME STREET ADDRESS KEET ADDRESS CITY-ST-ZIP Y-ST-ZIP ☐ Delete ☐ Addition TITLE NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADORESS REET ADDRESS CITY-ST-ZIP Y-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS REET ADDRESS CITY-ST-7IP 1. 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 address, with all other like empowered. 954-418-0075 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR IGNATURE: