## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P97000099649 1. Entity Name **UPPER POND CORPORATION** 02-07-2001 90164 001 \*\*\*158.75 Mailing Address Principal Place of Business 6148 MIDNEIGHT PASS RD PO BOX 765 OLD LYME CT 06371 LINIT 3 S SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For City & State 4. FEI Number City & State 65-0809560 Not Applicable Zip 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 ---EDWARDS, JEROME M Street Address (P.O. Box Number is Not Acceptable) 6148 MIDNIGHT PASS ROAD UNIT 3S SARASOTA FL 34242 Zip Code FI 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. DATE (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE EDWARDS, JEROME M NAME NAME STREET ADDRESS 102 SILL LANE STREET ADDRESS CITY-ST-ZIP OLD LYME CT 06371 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE WEST, JEAN T NAME NAME 102 SILL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLD LYME CT 06371 CITY-ST-ZIP Change ☐ Addition Delete \_ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.