FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 17, 2002 8:00 am Secretary of State DOCUMENT # P98000007701 1. Entity Name 07-17-2002 90130 042 ***550 00 UPSHAW & UPSHAW, INC. Principal Place of Business Mailing Address 11918 CENTRE ROSE BLVD C/O GLEN ALPERT B0129658 **LUTZ FL 33549** 8899 BEVERLY BLVD. #918 US LOS ANGELES CA 90048 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 Applied For 59-3548626 Not Applicable Zip Country 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 GREEN, MICHAEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. STE. 2700 **TAMPA FL 33602** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVST TITLE ☐ Delete TITLE ☐ Change Addition UPSHAW, AYESHA NAME NAME STREET ADDRESS C/O 8899 BEVERLY BLVD., STE. 918 STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90048 CITY-ST-ZIP DP ☐ Delete TITLE ☐ Change ■ Addition UPSHAW, REGAN NAME C/O 8899 BEVERLY BLVD., STE. 918 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90048 CITY-ST-ZIP TITLE AVAS. ☐ Delete TITLE ☐ Change Addition NAME ALPERT, GLEN NAME STREET ADDRESS 8899 BEVERLY BLVD., STE. 918 STREET ADDRESS CITY-ST-7IP LOS ANGELES CA 90048 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F territoria. Territoria ☐ Change ☐ Addition NAME

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 receive for 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

3107166659

☐ Change

■ Addition