FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

PAHOKEE, FL 33476

315 EAST MAIN STREET

KENNETH W. WILLIAMS, JR.

315 EAST MAIN STREET PAHOKEE, FLORIDA 33476

2. Principal Place of Business

23 PAHOKEE, FLORIDA

Suite, Apt, #, etc.

City & State

24 33476

22



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000042749

1. Corporation Name

ULTRALIGHT ADVENTURES OF SOUTH FLORIDA, INC.

Principal Place of Business 315 EAST MAIN STREET

Country

25 ... U. SBAA

9. Name and Address of Current Registered Agent

Mailing Address

2a. Mailing Address

City & State

29 33476-0491

Suite, Apt. #, etc.

P. O. BOX 491

28 PAHOKEE, FLORIDA

26

27

P. O. BOX 491 PAHOKEE, FL 33476-0491

FILED Jul 27, 1999 8:00 am **Secretary of State**

07-27-1999 90010 001 ***558.75

| | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed | | |
|--|--|---------------------------------|--|
| 491 | | | |
| | | | |
| | MAY 8, 1998 | | |
| | 4. FEI Number | Applied For | |
| | 65-0837121 | Not Applicable | |
| | 5. Certifcate of Status Desired | 8.75 Additional Fee Required | |
| ~ | | 5.00 May Be Added to Fees | |
| .A. | This corporation owes the current year Intangit Personal Property Tax. | ole Yes X INo | |
| 10. Name and Address of New Registered Agent | | | |
| Name | | | |
| Street Address (P.O. Box Number is Not Acceptable) | | | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Country

U.S.A

82

84 City

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition ☐ Change PRESIDENT □ DELETE 1.1 TITLE TITLE 1.2 NAME NAME KENNETH W. WILLIAMS, JR 1.3 STREET ADDRESS STREET ADDRESS 315 EAST MAIN STREET PAHOKEE, FLORIDA 33476 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE SECRETARY-TREASURER TITLE 2.1 TITLE CYNDY D. WILLIAMS 2.2 NAME NAME 315 EAST MAIN STREET STREET ADDRESS 2.3 STREET ADDRESS PAHOKEE, FLORIDA 33476 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE 3.1 TITLE TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

D. Killiam

CYNDY D. WILLIAMS

561-924-2731

CR2E034 (11/98)

Zip Code

85