2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

May 01, 2002 8:00 am Secretary of State P98000072071 DOCUMENT # 1. Entity Name 05-01-2002 91482 036 ***150.00 ULTIMATE TAE-KWONDO ACADEMY, INC. Principal Place of Business Mailing Address 1490 S. MILITARY TRAIL 1490 S. MILITARY TRAIL WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 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 65-0861051 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEVRIES, NATASHA Street Address (P.O. Box Number is Not Acceptable) 1490 S. MILITARY TRAIL SUITE 7 WEST PALM BEACH FL 33415 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11.0 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME TENN. ASTON NAME STREET ADDRESS 1490 S. MILITARY TRAIL STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-7IP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TENN. YVONNE NAME STREET ADDRESS 1490 S. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-7IP TITLE מד Delete TITLE Change ☐ Addition NAME TENN, ALVIS NAME STREET ADDRESS 1490 S. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME **DEVRIES, NATASHA** NAME STREET ADDRESS 1490 S. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL 33415** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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

FILED

Daytime Phone