2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000011201** Mar 02, 2000 8:00 am Secretary of State **ULPHI CORPORATION** 03-02-2000 90194 025 ***150.00 Principal Place of Business Mailing Address 1105 CAPE CORAL PKWY E.. SUITE C 1105 CAPE CORAL PKWY E., SUITE C CAPE CORAL FC 33904-9175 CAPE CORAL FL 33904 3. Mailing Address 2. Principal Place of Business SAMMONS MONIKA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 494 NOETH WINDSOE ED. Applied For City & State 4. FÉI Number City & State WINDSOR, S.C 65-0895521 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired 29856 ひらみ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, CHRISTINE F Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PKWY E., SUITE C CAPE CORAL FL 33904 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Channe ☐ Addition □ Delete TITLE TITLE GRAESSER, ULRIKE D NAME ROSSBERGSTR 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GRUENSTADT, GERMANY D-67269** CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE GRAESSER, PHILIPP H NAME STREET ADDRESS STREET ADDRESS **ROSSBERGSTR 3** CITY-ST-ZIP **GRUENSTADT, GERMANY D-67269** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete 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 the empowered.

SIGNATURE: