2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$26795 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name ULTRASTAR INTERNATIONAL, INC. 04-10-2000 90114 031 ***150.00 Principal Place of Business Mailing Address 14009 SILVER OAK CIR 14009 SILVER OAK CIR LARGO FL 33774-2027 LARGO FL 33774 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3049792 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAISANO, SAM B. Street Address (P.O. Box Number is Not Acceptable) 14009 SILVER OAK CIR **LARGO FL 33774** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPV Change ☐ Addition TITLE ☐ Defete TITLE NAME MAISANO, SAM B NAME STREET ADDRESS STREET ADDRESS 14009 SILVER OAK CIR CITY-ST-ZIP CITY-ST-ZIP LARGO FL Change Addition TITLE ☐ Delete TITLE MAISANO, SAM B. NAME NAME STREET ADDRESS STREET ADDRESS 14009 SILVER OAK CIR CITY-ST-ZIP CITY-ST-ZIP LARGO FL f ☐ Addition Change ☐ Delete 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-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 ad other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #