2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # \$88580** 1. Entity Name PENULTIMATE PRODUCTS, INC. 03-20-2000 90111 006 ***150.00 Mailing Address Principal Place of Business 15212 79TH COURT N 15212 79TH COURT N LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470-4433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Cityl& State 4. FEI Number Applied For 65-0290566 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required WHIT -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 15212 79TH COURT N LOXAHATCHEE FL 33470 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Change TITLE Delete TITLE PORTER, WILLIAM NAME NAME STREET ADDRESS 15212 79TH COURT N STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL CITY-ST-7IP Addition Delere Change TITLE PORTER, WILLIAM NAME 15212 79TH COURT N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 address, with all other like empowered.

CITY-ST-ZIP

name Street address

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP

William Prosta

3 . W AA

561-191-1181

Daytime Phone #

CR2E034 (9/99)