

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 2:44

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # **M52953**

(0)

1. Corporation Name:

ULRICH INVESTMENT CORPORATION

Principal Office Location:
**6306 WAXMYRTLE CR.
TAMARAC FL 33319**

Mailing Address:
**6306 WAXMYRTLE CR.
TAMARAC FL 33319**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (1-4 Digits) **06/01/1987** 3a. Date of Last Report **05/01/1994**

4. FET Number **59-2819928** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. Is this corporation subject to regulation by Chapter 607, Florida Statutes? ☒ Yes ☐ No

2. Current Registered Agent

2a. Mailing Address

21. Suite Apt. # etc.

26. Suite Apt. # etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Name

25. Name

29. Name

30. Name

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MIDDLEBROOKS, PAMELA M., EQ.
110 SE 6TH STREET, STE 1200
FT. LAUDERDALE FL 33301**

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

FL

B5. Zip Code

11. I, the undersigned, the president of Section 607 (b)(1) and 608, Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered office to the principal office 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 aware of and accept the obligations of Section 607 (b)(1) Florida Statutes.

SIGNATURE

Signature of President of Corporation (Required)

Signature of Registered Agent (Required)

Signature of Secretary of State (Required)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	P ULRICH, STEVEN L.
STREET ADDRESS	6306 WAXMYRTLE CIRCLE TAMARAC FL 33319
CITY	ST
NAME	ULRICH, RAGNHILD, K
STREET ADDRESS	6306 WAXMYRTLE CIR. TAMARAC FL 33319
CITY	
NAME	
STREET ADDRESS	
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1. NAME	☐ Change ☐ Addition
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13. NAME	☐ Change ☐ Addition
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15. NAME	☐ Change ☐ Addition
16. NAME	☐ Change ☐ Addition
17. NAME	☐ Change ☐ Addition
18. NAME	☐ Change ☐ Addition
19. NAME	☐ Change ☐ Addition
20. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 607 (b)(1)(B), Florida Statutes. I further certify that the information included 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 this corporation or the manager or financial controller to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE:

Steven L. Ulrich
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVEN L. ULRICH

4-29-95 305-733-6541