SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF COBPORATIONS Aug 06, 1999 8:00 am Secretary of State 08-06-1999 90010 014 ***150.00

FILED

DOCUMENT # 1. Corporation Name **'000065062** ₁

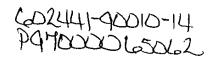
ULTIMATE TOUCH, INC



Principal Plac	e of Business	Mailing Address									
58 EAST 20TH		58 EAST 20TH STREET	•								
HIALEAH FL 33010		HIALEAH FL 33010				50 NOT 14/DI	TE INITING (20405			
					-	DO NOT WRIT		SPACE			
						3. Date Incorporated or Qualified 07/28/1997					
2. Principal P	lace of Business	2a. Mailing Address		1		4. FEI Number			Applied	For	
21		26				65-0771873			Not App		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	satus Desired \$8.75 Additional Fee Required				
City & Stat	6	City & State				6. Election Campaign Financing		\$5.0	0 May	Be	
23		28				Trust Fund Contribution	- 1 1				
Zip	Country	Zìp	Coul	ntry	••••	8. This corporation owes the curr	ent vear				
24	25	29	30			Intangible Personal Property.		Yes	☐ No		
	9. Name and Address of Currer		11			10. Name and Address of New F	Registered A	gent			
				81 N	lame						
VILLO	OCH, GUILLERMO						-1-1-2				
58 E	AST 20TH STREET		82			ss (P.O. Box Number is Not Accepta	ibie)				
HIAL	EAH FL 33010										
				84 C	City	, , , , , , , , , , , , , , , , , , , 	FL	85 Z	ip Code		
11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE											
12.	OFFICERS AN	ID DIRECTORS	13.	,		ADDITIONS/CHANGES TO OF	FICERS AND	DIREC	TORS IN	N 12	
TITLE	P	DELETE	1.1 TIT	lE				Chang	e 📙 /	AUGINON I	
NAME	VILLOCH, GUILLERMO		1.2 NA	ME	ì					1 8	
STREET ADDRESS	58 EAST 20TH ST		1.3 STF	REET ADO	RESS					100	
CITY-ST-ZIP	HILEAH FL 33010	•	1.4 CIT	TY-ST-ZIP						:	
TITLE	,	DELETE	2.1 TIT	LE				Chang	e 🔲	Addition	
NAME			2.2 NA	ME	'			-			
STREET ADDRESS			2.3 STF	REET ADD	RESS					'	
CITY-ST-ZIP			2.4 CIT	ry-ST-ZIP							
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NAME		المالية	3.2 NA	ME			_	•	_		
STREET ADDRESS			3.3 ST	REET ADO	RESS						
CITY-ST-ZIP				Y-ST-ZIP						.	
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NAME			4.2 NA				_				
STREET ADDRESS				REET ADD	RESS						
CITY-ST-ZIP				TY-ST-ZIP	1		•	`			
TITLE		DELETE	5.1 TIT				Ţ	Ghang	ie 🔲	Addition	
NAME			5.2 NA				_				
STREET ADDRESS				REET ADO	DRESS .						
CITY-ST-ZIP				TY-ST-ZIP	1					Ì	
TITLE		DELETE	6.1 TIT		-		Г	Chang	e \square	Addition	
NAME			6.2 NA								
STREET ADDRESS				REET ADD	RESS						
			1	TY-ST-ZIP	ì					1	
CITY-ST-ZIP	<u> </u>		0.4 (1)	1-01-21							

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



Ultimate Touch, Inc. 58 East 20th Street Hialeah, FL. 33010 Doc.#P97000065062

July 25, 1999

Florida Department of State Division of Corporations Annual Reports Filing P.O. Box 1500 Tallahassee, FL. 32302-1500

To Whom It May Concern:

Responding to the second notice received I am enclosing a check for \$150.00 with this letter. I would greatly appreciate if the late fee be waived for I never received the first notice. I have had this corporation since July 28, 1997 and I have tried very hard to pay my dues on a timely matter but in this cause I was unaware.

I am very sorry for any inconvenience my company may have caused, but I thank you very much for all your help.

Sincerely

Guillermo Villoch