FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

(1)

ULTIMATE INTERNATIONAL, INC.

FILED Feb 05 1998 8:00am Secretary of State



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Principal Place of Business Mailing Address					- 1 100 (1 02/02/) ELEBO (1/01) 3/1000 (3/1/) 3/00/ 0/0/) ELEBA (1/01) ELEBA (1/01) ELEBA (1/01) ELEBA (1/01)	
4631 N. DIXIE HIGHWAY 4631 N. DIXIE HIGHWAY						
BOCA RATON FL 33431 US BOCA RATON FL 33431 US US					DO NOT WRITE IN THIS SPACE	
03		US			3. Date Incorporated or Qualified	
					06/11/1992	
2. Principal F	2. Principal Place of Business 2a. Mailing Address				4. FEI Number Applied For	
21		26			65-0365161 Not Applicable	
Suite, Apt.	#, etc.	⊢	Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional	
City & Cityle		City & State			Fee Required	
City & State		City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
23		28 Zip	Count	rv	This corporation owes or has paid the current year Intangible	
24			30		Personal Property Tax due June 30. X Yes No	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent	
WECKERING, KATHLEEN 81 Name					me	
1764 FIELDBROOK CIR.			8	82 Street Address (P.O. Box Number is Not Acceptable)		
BO	CA RATON FL 33496					
			8	3		
			8	4 City	y 85 Zip Code	
					FL P	
11. Pursuant office or r	to the provisions of Sections 607.0502 registered agent, or both, in the State of	: and 607.1508, Florida Statute of Florida. Such change was a	es, the abo authorized f	ve-name by the co	ned corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered	
agent. I a	ım familiar with, and accept the obligation	tions of, Section 607.0505, Flo	orida Statut	es.		
SIGNATURE	Signature, typed or printed name of registered open	t and lifts if applicable (MOT)	E Booistornel A	enat elepat	nature required when reinstating) DATE	
12.	OFFICERS AND		13.	Serie digirlan	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	DELETE	1.1 TITLE		Change Addition	
NAME	WECKERING, DANIEL		1.2 NAM			
STREET ADDRESS	1764 FIELD BROOK CIR.		1.3 STRE	ET ADDRESS	ess	
CITY-ST-ZIP	BOCA RATON FL 33496		1.4 CITY	ST-ZIP		
TITLE	STD	DELETE	2.1 TITLE		☐ Change ☐ Addition	
NAME	WECKERING, KATHLEEN		2.2 NAM	•		
STREET ADDRESS	1764 FIELDBROOK CIR.		2.3 STRE	et address	ISS	
CiTY-ST-ZIP	BOCA RATON FL 33496	M pri CT	2. 4 CITY			
TITLE	M ADOV JAOVOE CHEMETIANIE	⋈ DELETE	3.1 TITLE		Change Addition	
NAME CTREET ADORESC	ABOV-JAOVDE, CHRISTIANE		3.2 NAME			
STREET ADDRESS	1466 S.W. 25TH AVE. #D BOYNTON BEACH FL 33426			ET ADDRESS		
CITY-ST-ZIP TITLE	DETINION DEACH FL 33426	DELETE	3.4. CITY 4.1 TITLE		Change Addition	
NAME			4. 2 NAM			
STREET ADDRESS				T ADDRESS	iss i	
CITY-ST-ZIP			4.4 CITY-			
TITLE		DELETE	5.1 TITLE		Change Addition	
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREE	T ADDRESS	ss	
CITY-ST-ZIP			5.4 CITY-	ST-ZIP		
TITLE		DELETE	6.1 TITLE	_	Change Addition	
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREE	T ADDRESS	SS	
CITY-ST-ZIP			6.4 CITY-		,	
14. I hereby o	certity that the information supplied with	n this filing does not qualify fo	r the exem	ption sta	stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	

indicated on this annual rej officer or director of the co-Block 12 or Block 13 if ona

RE REQUIRED