

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

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V43137 (1) 1. Corporation Name ULTIMATE INTERNATIONAL, INC.					
Principal Place of Business 4631 N. DIXIE HIGHWAY BOCA RATON FL 33431 US			Mailing Address 4631 N. DIXIE HIGHWAY BOCA RATON FL 33431 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/11/1992	
21		26		4. FEI Number 65-0365161	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
23		28		9. Name and Address of Current Registered Agent	
24		25	29	30	10. Name and Address of New Registered Agent
WECKERING, KATHLEEN 1764 FIELDBROOK CIR. BOCA RATON FL 33496			81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PD	☐ DELETE			
NAME	WECKERING, DANIEL				
STREET ADDRESS	1764 FIELDBROOK CIR.				
CITY-ST-ZIP	BOCA RATON FL 33496				
TITLE	STD	☐ DELETE			
NAME	WECKERING, KATHLEEN				
STREET ADDRESS	1764 FIELDBROOK CIR.				
CITY-ST-ZIP	BOCA RATON FL 33496				
TITLE	M	☒ DELETE			
NAME	ABOV-JAOVDE, CHRISTIANE				
STREET ADDRESS	1466 S.W. 25TH AVE. #D				
CITY-ST-ZIP	BOYNTON BEACH FL 33426				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/98

561-347-1531

CR2E034 (10/97)