

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L77284

(2)

1. Corporation Name

~~ULTIMATE PRINTZ, INC.~~
22 NO TERRACE, Inc

NC 1/23/96



Principal Place of Business

3350 N.W. 22ND TERRACE
STE 1200
POMPANO BEACH FL 33069
US

Mailing Address

3350 N.W. 22ND TERRACE
STE 1200
POMPANO BEACH FL 33069
US

3. Date Incorporated or Qualified

06/04/1990

3a. Date of Last Report

10/05/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0199596

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BLACK-PENNY Renny
3350 N.W. 22 TER
STE 1200
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title, if applicable

Signature typed or printed name of registered agent and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
1	BLACK, CLAIRE	3350 NW 22ND TERRACE #1200	POMPANO BEACH FL	
2	BLACK, RENNY	3350 N. W. 22ND TERRACE 31200	POMPANO BEACH FL	
3	BLACK, JEFFREY	3350 NW 22ND TERR. #1200	POMPANO BCH FL	
4	BLACK, JASON	3350 NW 22ND TERRACE #1200	POMPANO BCH FL	
5				
6				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☒ Change ☐ Add on
1. 1. TITLE	
2. 2. NAME	RENNY BLACK
3. 3. STREET ADDRESS	3350 N.W. 22ND TERRACE #1200
4. 4. CITY - ST - ZIP	Pompamo Beach FL 33069
5. 5. TITLE	VP.FS
6. 6. NAME	CLAIRE BLACK
7. 7. STREET ADDRESS	3350 N.W. 22ND TERRACE #1200
8. 8. CITY - ST - ZIP	Pompamo Beach FL 33069
9. 9. TITLE	
10. 10. NAME	
11. 11. STREET ADDRESS	
12. 12. CITY - ST - ZIP	
13. 13. TITLE	
14. 14. NAME	
15. 15. STREET ADDRESS	
16. 16. CITY - ST - ZIP	
17. 17. TITLE	
18. 18. NAME	
19. 19. STREET ADDRESS	
20. 20. CITY - ST - ZIP	

900001845388
-05/31/96--01018--014
***233.75

2/27/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RENNY BLACK - PRES

2/27/96

954-974-1244

CR2E034 (12/95)