

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43137

Entity Name: ULTIMATE INTERNATIONAL, INC.**Current Principal Place of Business:**4631 N. DIXIE HIGHWAY
BOCA RATON, FL 33431**Current Mailing Address:**4631 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US**FEI Number:** 65-0365161**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**WECKERING, KATHLEEN B
17648 FIELDBROOK CIR.
BOCA RATON, FL 33496 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PD
Name	WECKERING, DANIEL
Address	17648 FIELDBROOK CIR
City-State-Zip:	BOCA RATON FL 33496

Title	ASST. SECRETARY
Name	WECKERING, DANIELLA AIMEE
Address	4631 N. DIXIE HIGHWAY
City-State-Zip:	BOCA RATON FL 33431

Title	STD
Name	WECKERING, KATHLEEN B.
Address	17648 FIELDBROOK CIR
City-State-Zip:	BOCA RATON FL 33496

Title	ASST. TREASURER
Name	WECKERING, JULIEN DANIEL
Address	4631 N. DIXIE HIGHWAY
City-State-Zip:	BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN B WECKERING

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01/26/2023

Electronic Signature of Signing Officer/Director Detail_____
Date