

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000476

FILED
Feb 19, 2024
Secretary of State
2774510867CC

Entity Name: ULTRAVISION CORPORATION

Current Principal Place of Business:

11911 US HWY ONE
SUITE 204
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11911 US HWY ONE
SUITE 204
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0949567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, W. GUY
11911 US HWY ONE
SUITE 204
NORTH PALM BEACH, FL 33408 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: W. GUY SCOTT

02/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name SCOTT, WALTER G
Address 11911 US HWY 1,
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name DAVIS, JAMES E
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name PAPI, PAUL
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title PRESIDENT, DIRECTOR
Name SCOTT, W. CHARLES
Address 11911 US HWY 1
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name GERARDI, FRANK
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name BURKE, ROBERT DR
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name WALSH, JAMES
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name KRAUSE, ERIC
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

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: WALTER G. SCOTT

CEO

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date