

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000476

**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  
11662 LAKE SHORE PLACE  
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

04/29/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name SCOTT, W. GUY  
Address 11662 LAKE SHORE PLACE  
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, WILLIAM C  
Address 16430 76TH TRAIL N  
City-State-Zip: WEST PALM BEACH FL 33418

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

Title DIRECTOR  
Name MODICA, CHARLES R  
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

*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:** W. GUY SCOTT

CEO

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date