2001 UNIFORM BUSINESS REPORT'(UBR)

Jun 14, 2001 8:00 am Secretary of State **DOCUMENT # 242256** 1. Entity Name 06-14-2001 90012 041 ***150.00 FLORIDA ULTRAFLO INC. Principal Place of Business Mailing Address 410 N 44TH STREET 3000 PAR DRIVE AUU73160 FT PIERCE FL 34947 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0029469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMARK, E M Street Address (P.O. Box Number is Not Acceptable) 3000 PAR DRIVE VERO BEACH FL 32960 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. d Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing:: \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete ☐ Addition NEWMARK, E M MAME NAME STREET ADDRESS STREET ADDRESS 3000 PAR DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL TITLE ☐ Delete TITLE Change ■ Addition HODGES, NANCY NAME STREET ADDRESS 3000 PAR DRIVE STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32960 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NEWMARK, E M NAME STREET ADDRESS 3000 PAR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 TIME Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

May 14, 2001

FLORIDA ULTRAFLO INC. **3000 PAR DRIVE** VERO BEACH, FL 32960 US

Subject: FLORIDA ULTRAFLO INC.

Reference 242256 Number:

Please be advised, we have received your annual report/uniform business report: however, the report has not been filed and a copy is being returned for the following correction(s):

To be accepted by our bank, a check must be completed in its entirety. Both the numeric and written amounts must be completed.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

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ANNUAL REPORTS SECTION

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