

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 12 1997 8:00am
Secretary of State

DOCUMENT # F94000002619 (4)

1. Corporation Name

ULTRAFLOTE CORPORATION



Principal Place of Business

8558 KATY FREEWAY
SUITE 100
HOUSTON TX 77024

Mailing Address

8558 KATY FREEWAY
SUITE 100
HOUSTON TX 77024-1809

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
05/19/1994

3a. Date of Last Report
05/14/1996

4. FEI Number

74-1764286

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
WARGETZ, N S
STREET ADDRESS 8558 KATY FREEWAY
CITY-ST-ZIP HOUSTON TX 77024

TITLE ☐ DELETE

NAME V
HALL, S M
STREET ADDRESS 8558 KATY FREEWAY
CITY-ST-ZIP HOUSTON TX 77024

TITLE ☐ DELETE

NAME VAS
KAUFMAN, G L
STREET ADDRESS 8558 KATY FREEWAY
CITY-ST-ZIP HOUSTON TX 77024

TITLE ☐ DELETE

NAME V
KERN, R C
STREET ADDRESS 8558 KATY FREEWAY
CITY-ST-ZIP HOUSTON TX 77024

TITLE ☐ DELETE

NAME D
FARES, N I
STREET ADDRESS 2929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE ☐ DELETE

NAME ST
WILLIAMS, T.D.
STREET ADDRESS 8558 KATY FREEWAY, SUITE 100
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Terry Williams

Terry Williams Treasurer

Date

3/6/97

Daytime Phone # 713-461-2100

CR2E034 (9/96)