

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90067 039 ***150.00

DOCUMENT # F94000002619

1. Entity 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

2. Principal Place of Business

8558 KATY FRWY, STE 100

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

100

City & State

HOUSTON, TX 77024

City & State

Zip

77024

Country

USA

Country

4. FEI Number

74-1764286

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE VST CHANGE ☐ Delete
NAME HALL, S M
STREET ADDRESS 8558 KATY FREEWAY
CITY-ST-ZIP HOUSTON TX 77024

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

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

TITLE D ☐ Delete
NAME FARES, N I
STREET ADDRESS 1415 LOUISIANA STE 3040
CITY-ST-ZIP HOUSTON TX 77-0023

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nicholas S. Wargetz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICHOLAS S. WARGETZ

1/26/04

713-461-2100

Date

Daytime Phone #