

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90037 037 ***150.00

DOCUMENT # F99000003202

1. Entity Name

ULTRAPRISE CORPORATION

Principal Place of Business

PO BOX 3613
SHEPHERDSTOWN WV 25443

Mailing Address

PO BOX 3613
SHEPHERDSTOWN WV 25443

2. Principal Place of Business

1450 New Technology Way

3. Mailing Address

1450 New Technology Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Frederick, MD

City & State

Frederick, MD

4. FEI Number 52-1863526

Applied For

Not Applicable

Zip

21703

Country

Frederick

Zip

21703

Country

Frederick

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

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FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOURNE, JOHN 405 LIPPERSHEY CT CARY NC 27513	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LEVINE, MONICA L RR 1, BOX 123 SHEPHERDSTOWN WV 25443	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOC LEWIS, ERIC J RT 3, BOX 305A SHEPHERDSTOWN WV 25443	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAY, STEVE 25 GATEWATER ROAD CROSS LANES WV 25313	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attachment

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 an other like empowered.

SIGNATURE:

Ann Thompson

Ann Thompson

4/11/01

240-629-3423

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
A0050015

Doc. # F99000003202

Ultraprise Corporatin
2001 Uniform Business Report (UBR)
Attachment

12. Additions/Changes to Officers and Directors in 11			
Title	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Steve Day		
Street Address	8 Country Club Drive		
City-ST-Zip	Hurricane, WV 25526		
Title	C/P/CEO	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	John Bourne		
Street Address	44701 Quarry Court		
City-ST-Zip	Lovettsville, VA 20180		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Scott Frederick		
Street Address	3222 Cherry Hill Lane		
City-ST-Zip	D-3 Washington, DC 20007		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Steve Stein		
Street Address	1808 Stenton Path		
City-ST-Zip	Chesterfield, MO 63005		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Lorraine Hliboki		
Street Address	30 Kent Road		
City-ST-Zip	Hillsdale, NJ 07642		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	George McCabe		
Street Address	1655 Avon Place, NW		
City-ST-Zip	Arlington, VA 22209		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Art Roselle		
Street Address	2008 Cartelyou Road		
City-ST-Zip	Charlotte, NC 28211		
Title	T/S/CFO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Ronald Smith		
Street Address	11875 Fawn Ridge Lane		
City-ST-Zip	Reston, VA 20194		
Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Ann Thompson		
Street Address	14868 Cider Mill Road		
City-ST-Zip	Purcellville, VA 20132		