

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90035 047 ***150.00

DOCUMENT # F99000003845

1. Entity Name
ULTRAWATT SERVICES, INC.



Principal Place of Business
**6381 METRO PLANTATION ROAD
FORT MYERS FL 33912**

Mailing Address
**6381 METRO PLANTATION ROAD
FORT MYERS FL 33912**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1001881**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARRIS, JUDITH A
6381 METRO PLANTATION ROAD
FORT MYERS FL 33912**

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, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **YABLONOWSKI, TIMOTHY**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **P/D** ☒ Change ☐ Addition
NAME **YABLONOWSKI, TIMOTHY**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **VST** ☐ Delete
NAME **PARRIS, JUDITH A**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS FL 33912**

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

TITLE **D** ☐ Delete
NAME **RIERA, ORLANDO M.**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS FL 33912**

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

TITLE **CD** ☒ Delete
NAME **BRIODY, JOHN J**
STREET ADDRESS **6381 METRO PLANTATION RD.**
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **CEO** ☐ Change ☒ Addition
NAME **WENDT, GARY**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **PD** ☐ Delete
NAME **COLLERAN, MICHAEL C**
STREET ADDRESS **6381 METRO PLANTATION RD.**
CITY-ST-ZIP **FORT MYERS FL 33917**

TITLE **D** ☒ Change ☐ Addition
NAME **COLLERAN, MICHAEL C**
STREET ADDRESS **6381 METRO PLANTATION ROAD**
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **V** ☒ Delete
NAME **MOTARIANNI, JOSEPH C**
STREET ADDRESS **6381 METRO PLANTATION RD.**
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE ☐ Change ☐ Addition
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: **Judith A Parris**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-03

239-277-1555

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000003845**



1. Entity Name
JLTRA WATT SERVICES, INC.

Principal Place of Business
**6381 METRO PLANTATION ROAD
FORT MYERS FL 33912**

Mailing Address
**6381 METRO PLANTATION ROAD
FORT MYERS FL 33912**

90100104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1001881**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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7. Name and Address of New Registered Agent

Name

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City

FL

Zip Code

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Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. Continued from Page 1 OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	HOLLAND, EARL P	6381 METRO PLANTATION ROAD	FORT MYERS FL 33912				
	MUELLER, DAVID R	6381 METRO PLANTATION ROAD	FORT MYERS FL 33912				
	BARRETT, DAVID M	6381 METRO PLANTATION ROAD	FORT MYERS FL 33912				

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith A. Parris

4-17-03

239-277-1555

Date

Daytime Phone #