

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90003 043 ***150.00

0110213 AT

DOCUMENT # K37453

1. Entity Name
ULTIMATE FANTASY INC.

Principal Place of Business
12411 PANAMA CITY BCH PKWY
PANAMA CITY BEACH FL 32407
US

Mailing Address
7813 N. LAGOON DR. #8E
PANAMA CITY BEACH FL 32408
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
12411 PCB PKWY
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **59-2997124**
 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
HENDERSON, ERIC T.
7813 N. LAGOON DR #8E
PANAMA CITY BEACH FL 32408

7. Name and Address of New Registered Agent
 Name **Henderson, Eric T.**
 Street Address (P.O. Box Numbers Not Acceptable)
12411 PCB PKWY
 City **Panama City Bch.** FL Zip Code **32407**

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) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENDERSON, ERIC T. 217 N EL CENTRO BLVD PANAMA CITY BCH FL 32413	<input checked="" 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"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Henderson, Eric T. 12411 PCB PKWY Panama City Bch. FL 32407	<input checked="" 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

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.

SIGNATURE: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-3-01 850-235-0040
 Date Daytime Phone #

CR2E034 (5/01)

Attachment
D# K37453
A0078157
July 3, 2001

TO WHOM THIS MAY CONCERN,

MY NAME IS ERIC T. HENDERSON AND I AM THE OWNER OF ULTIMATE FANTASY INC. FEI #59-2997124. I JUST RECEIVED MY CORPORATE FILING PAPERWORK ON JULY 2, 2001. IT FINALLY GOT DELIVERED TO MY NEW HOME ADDRESS: 136 PALM HARBOUR BLVD.
PANAMA CITY BCH. FL 32408

I HAVE CORRECTED MY MAILING ADDRESS ON THE PAPERWORK TO THAT OF MY OFFICE: 12411 PANAMA CITY BCH. PARKWAY
PANAMA CITY BCH. FL 32407

THIS WAY REGARDLESS OF MY HOME ADDRESS, I WILL BE GUARANTEED TO RECEIVE MY PACKET ON TIME IN THE FUTURE. NO LAZINESS WAS INTENDED. I JUST DID NOT RECEIVE MY PACKET ON TIME. I AM ASKING TO HAVE THE LATE FEE WAIVED THIS YEAR. I WILL MAKE SURE THIS DOES NOT HAPPEN AGAIN. AS YOU KNOW, WITHOUT MY CORPORATION I WILL HAVE NO COMPANY AND THIS IS MY LIVELYHOOD. PLEASE TAKE THIS INTO CONSIDERATION. I LOOK FORWARD TO TAKING CARE OF MY CORPORATE FILINGS IN A TIMELY MANNER IN THE FUTURE. THANK YOU FOR YOUR TIME AND CONSIDERATION IN THIS MATTER.

SINCERELY,

ERIC T. HENDERSON

Eric T. Henderson Pres.