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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K65746 (5)
1. Corporation Name
ULTRA QUEST MANAGEMENT CORP.



Principal Place of Business

103 ROSS LANE
VICKSBURG MS 39180
US

Mailing Address

103 ROSS LANE
VICKSBURG MS 39180
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1989

4. FEI Number

59-2928322

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 19 Cygnet Xing
Suite, Apt. # etc

2a. Mailing Address

26 19 Cygnet Xing
Suite, Apt. # etc

22 City & State
23 Bloomington, IL
24 Zip Country
25 61704 US

27 City & State
28 Bloomington, IL
29 Zip Country
30 61704 US

9. Name and Address of Current Registered Agent

STEVE BELL
6084 JESSICA DRIVE
APOPKA FL 32703

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 PD
NAME MCDONALD, JAMES H.
STREET ADDRESS 103 ROSS LANE
CITY-ST-ZIP VICKSBURG MS

TITLE VSD
NAME MCDONALD, MARIA J.
STREET ADDRESS 103 ROSS LANE
CITY-ST-ZIP VICKSBURG MS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME McDonald, James H.
1.3 STREET ADDRESS 19 Cygnet Xing
1.4 CITY-ST-ZIP Bloomington, IL 61704

2.1 TITLE VSD
2.2 NAME McDonald, Maria J.
2.3 STREET ADDRESS 19 Cygnet Xing
2.4 CITY-ST-ZIP Bloomington, IL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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: Maria J. McDonald, Maria J. McDonald 4/27/98 301627978

CR2E034 (10/97)