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Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
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| DOCUMENT # L33678 (8) | | | |
| 1. Corporation Name ULTIMIS CORP. | | | |
| Principal Place of Business 10 FLAMINGO HAMMOCK RD. ISLAMORADA FL 33036 | | Mailing Address 10 FLAMINGO HAMMOCK RD. ISLAMORADA FL 33036-3514 | |
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | |
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