FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L33678 1. Corporation Name

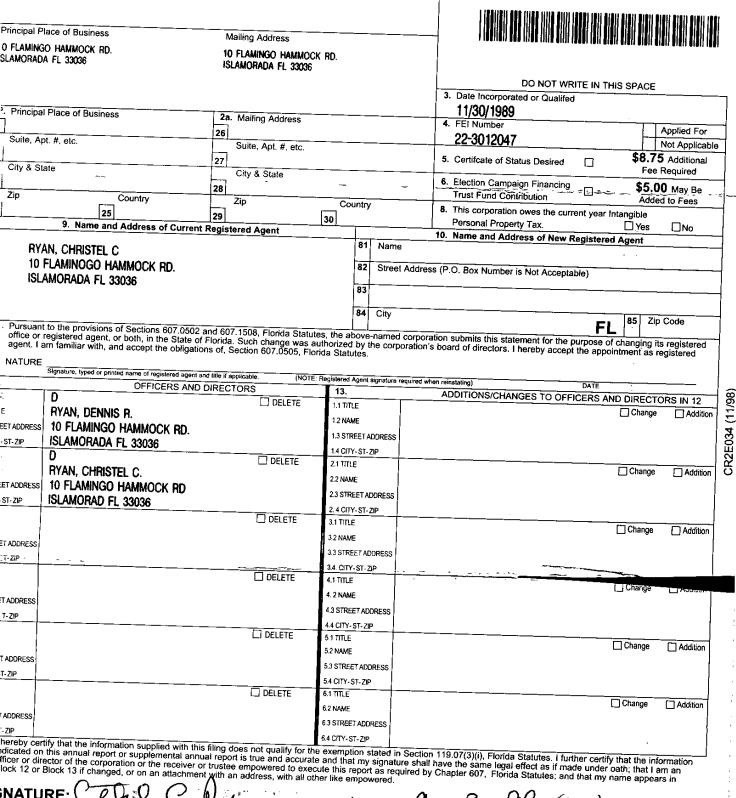
ULTIMIS CORP.

NATURE:

FILED Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90147 047 ***150.00

305) 664-2222



SIGNING OFFICER OR DIRECTOR