

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # M47063 (6)

1. Corporation Name

THE ULTIMATE FRAME SHOP CORP.

Principal Place of Business

**947 LINCOLN RD.
MIAMI BEACH FL 33139**

Mailing Address

**947 LINCOLN RD.
MIAMI BEACH FL 33139**



3. Date Incorporated or Qualified
02/24/1987

3a. Date of Last Report
03/16/1995

4. FFI Number
59-2797782

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 has liability for intangible tax under s. 193.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**DEGIROLAMO, MICHELINA
947 LINCOLN RD.
MIAMI BEACH FL 33139**

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 607.06(2) and 607.06(3)(a), Florida Statutes, to allow a limited corporation voluntarily to state out 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. Thereby accept the appointment as registered agent. I am familiar with and accept the duties of, Section 607.06(3)(a), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE

**PSD
DEGIROLAMO, MICHELINA
7810 COQUINA DR
N BAY VILLAGE FL**

2. NAME ☐ DELETE

3. NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. NAME ☐ Change ☐ Addition

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SIGNATURE: *Michelina Degirolamo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-12-96

CR2E034 (12/95)