

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000006225

1. Entity Name

ULTIMATE FLYERS TRACK CLUB, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90006 015 ****61.25

Principal Place of Business

9880 S.W. 1ST STREET
PLANTATION FL 33324

Mailing Address

9880 S.W. 1ST STREET
PLANTATION FL 33324-2312

2. Principal Place of Business

461 NW 87th Terr

Suite, Apt. #, etc.

Apt. 204

City & State

Plantation, FL

Zip 33324

Country USA

3. Mailing Address

461 NW 87th Terr

Suite, Apt. #, etc.

Apt. 204

City & State

Plantation, FL

Zip 33324

Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

31-1589794

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GUARINO, JOHN
9880 S.W. 1ST ST.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name John Guarino

Street Address (P.O. Box Number is Not Acceptable)

461 NW 87th Terr Apt 204

City Plantation

FL

Zip Code 33324

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE P/D ☐ Delete
NAME GUARINO, JOHN
STREET ADDRESS 9880 S.W. 1ST ST.
CITY-ST-ZIP PLANTATION FL 33324

TITLE S/D ☐ Delete
NAME WRIGHT, PAULINE
STREET ADDRESS 3837 N.W. 26TH ST.
CITY-ST-ZIP LAUDERDALE LAKES FL 33311

TITLE T/D ☐ Delete
NAME DUNCAN, SONIA
STREET ADDRESS 2580 N. UNIV. DR.
CITY-ST-ZIP SUNRISE FL 33322

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P/D ☒ Change ☐ Addition
NAME Guarino, John
STREET ADDRESS 461 NW 87th Terr Apt 204
CITY-ST-ZIP Plantation, FL 33324

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John V. Guarino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/00
Date

954-476-3792
Daytime Phone #