

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 09, 2003 8:00 am
Secretary of State

01-09-2003 90067 009 ***150.00

DOCUMENT # P00000008616

1. Entity Name
ULTIMATE MERCHANT SYSTEMS, INC.



Principal Place of Business
**220 W BRANDON BLVD
SUITE 108
BRANDON FL 33511**

Mailing Address
**220 W BRANDON BLVD
SUITE 108
BRANDON FL 33511**

2. Principal Place of Business

3. Mailing Address

5121 Whispering Leaf Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Valrico Florida

4. FEI Number **59-3617588**

Applied For
Not Applicable

Zip

Country

Zip
33594

Country

Hillsborough

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEMIAN, CHRISTOPHER R
5121 WHISPERING LEAF PLACE
VALRICO FL 33594**

Name

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

5121 Whispering Leaf Trail

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Christopher R. Demian / Resident-owner**
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1-7-03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **DEMIAN, CHRISTOPHER R**
STREET ADDRESS **5121 WHISPERING LEAF TRAIL**
CITY-ST-ZIP **VALRICO FL 33594**

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

TITLE **VP** ☐ Delete
NAME **DEMIAN, RONDA M**
STREET ADDRESS **5121 WHISPERING LEAF TRAIL**
CITY-ST-ZIP **VALRICO FL 33594**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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 607, 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: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-03 **(813) 643-7075**
Date Daytime Phone #

CR2E034 (10/02)