

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000036422

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ULTRAFLEX DESIGNS, INC.

Current Principal Place of Business:

7832 SONOMA SPRINGS CIR
APT 102
LAKE WORTH, FL 33463

Current Mailing Address:

90 ABACO DR
LAKE WORTH, FL 33461

New Principal Place of Business:

4201 WESTGATE AVENUE
SUITE A-10
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4201 WESTGATE AVENUE
SUITE A-10
WEST PALM BEACH, FL 33409 US

FEI Number: 65-1103209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NELLIE D
7832 SONOMA SPRINGS CIR, APT 102
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

FERNANDEZ, NELLIE D
90 ABACO DRIVE
LAKE WORTH, FL 33461 US

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:

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, NELLIE D
Address: 7832 SONOMA SPRINGS CIR, APT 102
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: FERNANDEZ, FELIX
Address: 7832 SONOMA SPRINGS CIR, APT 102
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: FERNANDEZ, NELLIE D
Address: 7832 SONOMA SPRINGS CIR, APT 102
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: FERNANDEZ, FELIX
Address: 7832 SONOMA SPRINGS CIR, APT 102
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FERNANDEZ, NELLIE D
Address: 90 ABACO DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: P (X) Change () Addition
Name: FERNANDEZ, FELIX
Address: 90 ABACO DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S (X) Change () Addition
Name: FERNANDEZ, NELLIE D
Address: 90 ABACO DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T (X) Change () Addition
Name: FERNANDEZ, FELIX
Address: 90 ABACO DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELLIE D. FERNANDEZ

CEO

04/26/2002

Electronic Signature of Signing Officer or Director

Date