

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P01000Q33664

1. Entry Name

ULTIMATE STATUES, INC.

Principal Place of Business

Mailing Address

2000 SOUTH DIXIE HIGHWAY
Suite 100X
Miami FL 33133

2000 South Dixie Hwy.
Suite 100X
Miami FL 33133

FILED

02 JUL 15 PM 1:16



2. Principal Place of Business

3. Mailing Address

2720 Anderson Road

2720 Anderson Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Coral Gables, FL 33134

Coral Gables FL 33134

City & State

City & State

4. FEI Number

65-1089604

Applied For

Not Applicable

Zip

Country

Zip

Country

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

ABBASSI, JANNETTE
2720 ANDERSON ROAD
CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Jannette Abbassi Resident Agent

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)



FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.



\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Abbassi, Jannette
STREET ADDRESS 2720 Anderson Road
CITY-ST-ZIP Coral Gables, FL 33134

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jannette Abbassi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/02

DATE

(305) 745-7196

Daytime Phone

ULTIMATE STATUES, INC.
2720 Anderson Road
Coral Gables Fl 33134

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July 12, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Uniform Business Report Filings

Re: UBR-2002
EIN- 65-1089604


Gentlemen:

Please enclosed find a check for \$150.00, and filing fee form/2002.

Since 2002 is our first year to pay the filing fee, it is due already because we change of address and we did not received UBR form on the mail.

Please accept our payment, and sorry for the inconvenient.

Very Truly


JANNETTE ABBASSI - Pres.