

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000046972

1. Entity Name

ULTIMATE SALES USA, INC.

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90812 022 ***150.00

Principal Place of Business

800 W. CYPRESS CREEK RD., #528
 FT. LAUDERDALE FL 33309

Mailing Address

800 W. CYPRESS CREEK RD., #528
 FT. LAUDERDALE FL 33309

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

APPLIED FOR

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

GORE, PAUL A

800 W. CYPRESS CREEK RD., #528
 FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D

DOW, ODEL
 821 SE 13TH CT.
 POMPANO BCH FL 33060

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D

CASTRO, ODRIE O
 5100 N. OCEAN BLVD., #1602
 FT. LAUDERDALE FL 33308

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D

DOW, OLIVER
 APDO 6192
 CARACAS, VENEZUELA 1010A

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D

ONETTO, DANIEL
 FINAL CALLE PARIS
 CARACAS, VENEZUELA

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D

FALCON, CARLOS
 FINAL CALLE PARIS
 CARACAS, VENEZUELA

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change

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 CITY-ST-ZIP

☐ Change

☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20034 (9/01)