

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085341

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: ULTIMATE CASTING, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

2730 SW THIRD AVENUE
100
MIAMI, FL 33129

Current Mailing Address:

601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

New Mailing Address:

6282 N ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

FEI Number: 02-0569080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA & BAJANDAS LLP
601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

Name and Address of New Registered Agent:

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: _____

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MICHAEL, JUSTICE J
Address: 2730 SW THIRE AVENUE, #100
City-St-Zip: CORAL GABLES, FL 33129

Title: SEC () Change (X) Addition
Name: JOHN, WYLER S
Address: 2000 S DIXIE HIGHWAY, #112
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL J. JUSTICE

PRES

04/11/2002

Electronic Signature of Signing Officer or Director

_____ Date