

FILED
Jul 21, 2002 8:00 am
Secretary of State

07-21-2002 90013 035 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P01000112532**

1. Entity Name:

ULTIMATE HEALTHCARE STRATEGIES, INC.

DO NOT WRITE IN THIS SPACE

B0130265

2. Principal Place of Business:

1400 NE Miami Gardens Dr

3. Mailing Address:

551 NW 183rd Trk

Suite, Apt., etc.

Suite 202

Suite, Apt., etc.

-

City & State

North Miami Beach FL

City & State

Miami FL

Zip

33179

Country

-

Zip

33169

Country

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4. FIC Number:

65-1156554

Applied Tax

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name **Cecilia D. SHatz**

Street Address (or P.O. Box Number if Not Applicable)
15424 SW 7th Street

City **M. Canal**

FL

33027

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

Cecilia D. SHatz

7/9/02

Signature of the person or persons designated to act and filed in public.

Signature of the person or persons designated to act and filed in public.

9. This corporation is eligible to qualify as an eligible tax filing requirement and elect to do so (See article on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Department of State

10. Election Campaign Financing

First Fund Contribution

☐

\$5.00 May Be

Added to Fees

11.

OFFICERS AND DIRECTORS

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Attachment F

B0130205

ULTIMATE HEALTHCARE STRATEGIES, INC.
551 NW 183rd Terrace
Miami, FL 33169

June 15, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ultimate Healthcare Strategies, Inc.
Document No. P04000112532
Uniform Business Report (UBR)

Ladies and Gentlemen:

Please find the completed Uniform Business Report (UBR) form along with the filing fee.

I never received the Uniform Business Report form from your office. There must be a problem somewhere as I also have another company and did not receive the Uniform Business Report for that company. Due to this problem, I ask for you to waive the penalty and accept the filing fee of \$150.00.

Please let me express my appreciation in this regard.

Should you have any questions or need further assistance, please contact my Accountant at Aaron Accounting & Financial Services, Inc., 15404 SW 19th Street, Miramar, FL 33027 (954) 392-6000.

Sincerely,

Patrick Fenelus,
President