

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-07-2003 91050 007 ***150.00

DOCUMENT # P02000008452



1. Entity Name
ULTRA GRIP INDUSTRIES, INC

Principal Place of Business
4401 112ND TERRACE N
CLEARWATER FL 33762

Mailing Address
4401 112ND TERRACE N
CLEARWATER FL 33762

2. Principal Place of Business
4530 126th AVE. N.

3. Mailing Address
P.O. BOX 18078

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
CLEARWATER, FL.

City & State
CLEARWATER, FL.

4. FEI Number
01-0578042

Applied For
Not Applicable

Zip
33762

Country
U.S.

Zip
33762

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

WILSON, VERA
5839 16TH LANE N.E.
ST PETERSBURG FL 33703

Name
~~SAME PERSON (NEW ADDRESS)~~

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

2662 HERON LANE S

City
CLEARWATER

FL

Zip Code
33762

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Vera Wilson V.P.
Signature, typed or printed name of registered agent and title if applicable.

VERA WILSON V.P.
(NOTE: Registered Agent signature required when reinstating)

1-6-03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
WILSON, GARY R
5839 16TH LANE N.E.
ST. PETERSBURG FL 33703 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
2662 HERON LANE S.
CLEARWATER, FL. 33762

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
WILSON, VERA G
5839 16TH LANE N.E.
ST. PETERSBURG FL 33703 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
2662 HERON LANE S
CLEARWATER, FL. 33762

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Delete

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CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: V. WILSON V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-03
Date Daytime Phone #

CR2E034 (10/02)