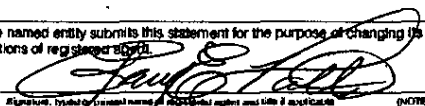


FILED
New Submission
03 JUN 16 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000035750			
1. Entity Name ULTIMA ENTERPRISES, INC.			
Principal Place of Business 1217 S MILITARY TR STE 8 W PALM BEACH, FL 33415		Mailing Address 1217 S MILITARY TR STE 8 W PALM BEACH, FL 33415	
2. Principal Place of Business 2695 N. MILITARY TRAIL SUITE 22		3. Mailing Address 2695 N. MILITARY TRAIL SUITE 22	
City & State WEST PALM BEACH, FL		City & State WEST PALM BEACH	
Zip 33409		Zip 33409	
Country PALM BCH		Country PALM BEACH	
4. FEI Number 61-1408273			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ZAHARAKS, DOROTHY 8109 ALISTER PL PORT ST LUCIE, FL 34986		7. Name and Address of New Registered Agent GARY E. POTIS 2695 N. MILITARY TRAIL #22 WEST PALM BEACH, FL 33409	
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 		DATE	
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POTIS, GARY 1217 S MILITARY TR STE 8 W PALM BEACH, FL 33415	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT GARY E. POTIS 2695 N. MILITARY TRAIL #22 WEST PALM BEACH, FL 33409	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT VICKI ANN ROSE 12966 HANPTON LAKES CIRCLE BOYNTON BEACH, FL 33436	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT PENNY HALL 4935 LANE PANTHER LANE LOKAHATCHEE, FL 33470	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS 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 whether like empowered.			
SIGNATURE 		DATE	