

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2003 8:00 am
Secretary of State

05-15-2003 90116 002 ***150.00

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DOCUMENT # P02000095742

1. Entity Name

ULTIMATE EVENT SOLUTIONS, INC.



Principal Place of Business

207 O'BRIEN RD STE 115
FERN PARK FL 32730

Mailing Address

207 O'BRIEN RD STE 115
FERN PARK FL 32730

2. Principal Place of Business

2254 Winterwoods Blvd
Suite, Apt. #, etc.
Suite 2000
City & State
Winter Park FL
Zip
32792
Country
United States

3. Mailing Address

2254 Winterwoods Blvd
Suite, Apt. #, etc.
Suite 2000
City & State
Winter Park, FL
Zip
32792
Country
United States

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

270027958

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LEE, CHRISTOPHER
207 O'BRIEN RD STE 115
FERN PARK FL 32730

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

SIGNATURE Chris Lee Chairman

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5/8/03

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LEE, CHRISTOPHER
207 O'BRIEN RD STE 115
FERN PARK FL 32730 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
Lee, Christopher
2254 Winterwoods Blvd., Suite 2000
Winter Park, FL 32792 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
Richard W. Nachman
2254 Winterwoods Blvd., Suite 2000
Winter Park, FL 32792 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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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:

SIGNATURE OF REGISTERED AGENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/03 (407) 673-7500
Date Daytime Phone #

CR2E034 (10/02)



Attachment

90135250

#P12000095742

May 8, 2003

I am writing this letter because our company just received our paperwork to stay incorporated on May 7th. We have moved our office from 207 O'Brien Rd, Suite 115, Fern Park, FL. 32730 to where we are now which is 2254 Winterwoods Blvd., Suite 2000, Winter Park, FL 32792.

Sincerely,

Chris Lee