

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

71

FILED
Aug 08, 2003 8:00 am
Secretary of State

07-24-2003 90110 004 ***150.00

DOCUMENT # P02000131352

1. Entity Name
ULTIMATE CHOICE VENDING, INC.



Principal Place of Business
8605 79 PL N
LARGO FL 33777

Mailing Address
8605 79 PL N
LARGO FL 33777

55053761

2. Principal Place of Business
633 59th St S
Suite, Apt. #, etc.

3. Mailing Address
633 59th St S
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
St Petersburg FL
Zip 33707 Country USA

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St Petersburg FL
Zip 33707 Country USA

4. FEI Number 04-3737891
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, EDWARD F
8605 79 PL N
LARGO FL 33777

7. Name and Address of New Registered Agent

Name: GERARD A CHALMERS
Street Address (P.O. Box Number is Not Acceptable)
633 59th St S
City St Petersburg FL Zip Code 33707

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 *Gerard A Chalmers*

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

(NOTE: Registered Agent signature required when reinstating)

8-02-03

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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	D	<input checked="" type="checkbox"/> Delete
NAME	SMITH, EDWARD F	
STREET ADDRESS	8605 79 PL N	
CITY-ST-ZIP	LARGO FL 33777	
TITLE	D	<input type="checkbox"/> Delete
NAME	CHALMERS, GERARD A	
STREET ADDRESS	633 59 ST S	
CITY-ST-ZIP	ST PETERSBURG FL 33707	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRES/SEC/TREAS/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Gerard A Chalmers* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-02-03

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

Florida Dept of State
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

55053761

Re: Document # P02000131352

Gentlemen:

I am enclosing the annual report for Ultimate Choice Vending and a check in the amount of \$150.00. I am herein requesting a waiver of the late filing penalty. The original notice was sent to Mr Edward Smith's address and subsequently forwarded to California. Mr Smith is gravely ill, in hospice, and did not return any corporate mail to me. I only obtained the late notice when I was finally able to contact the person forwarding his mail to California. As you can see on the report, I have changed the registered agent and mailing address to void such problems in the future

Thank you for your consideration of this waiver.

Sincerely,



Gerard A Chalmers, President
Ultimate Choice Vending Inc.