

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Kathleen B. Neuhart
Secretary of State
1900 BANK OF AMERICA BUILDING
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # P92000011595 (5)

1. Name of the Corporation

ULTRA ENERGY OF BOCA, INC.

APPROVED
AND
FILED

95 MAY -1 AM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

6450 E. ROGERS CIRCLE
BOCA RATON FL 33487
US

3. Mailing Address

6450 E. ROGERS CIRCLE
BOCA RATON FL 33487
US

DO NOT WRITE IN THIS SPACE

3. Date of Corporation's Quarters

12/11/1992

3a. Date of Last Report

06/01/1994

4. FIC Number

65-0387630

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. Has the corporation voluntarily for adequate fee applied to the
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1688 NW MADRIDWAY

22 Suite Apt # etc

23 City & State

23 BOCA RATON, FL

24 33432

25 ZIP Code

26 Country

26 USA

2a. Mailing Address

26 1688 NW MADRIDWAY

27 Suite Apt # etc

28 City & State

28 BOCA RATON, FL

29 33432

30 ZIP Code

30 US

9. Name and Address of Current Registered Agent

MCLAUGHLIN, JOSEPH
94 PALOMINO CIRCLE
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.14(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, if there is a board, or the appointment of its registered agent. I am familiar with and accept the responsibility for the filing of this statement.

SIGNATURE

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SIGNATURE:

JOSEPH MCLAUGHLIN

4/28/95 407-338-6804