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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Cocyclony of Ctato

1996 DIVISION OF CORPOHATIONS  DOCUMENT # P93000025935 (6)							
OCUN Corporation	MENT # <b>P930(</b>	00025935 (6	S)				
ULTIM	ATE LIVE SERVICES, INC.	•			4 18841881 HR 18188 Min 88111 B	Alli Seili Béid mhái A	
ncipal Place of Business		Ma≆ing Address			1 18 0 13 0 0 F 110 (04 0 7 F111)	9610 00101 00110 PEBB? 0	:
21000 NE 28TH AVENUE SUITE 202 MIAMI FL 33180		21000 NE 28TH AVENUE Suite 202 Miami Fl 33180					
					3. Date Incorporated or Qualified 04/02/1993		ast Report <b>1/1995</b>
Principal Place of Business		2a. Mailing Address			4. FEI Number		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			65-0398998	······································	Not Applicab
Sinte, Apr. #, etc.		27]			5. Certificate of Status Desired	100	8.75 Additional Fee Required
City & State		City & State			Election Campaign Financing     Trust Fund Contribution		55.00 May Be Added to Fees
Zipi	Country	Zip	Country		8. This corporation has liability to	or intangible tax und	
	25 9. Name and Address of Curre	nt Registered Agent	[30]		Florida Statutes Ye  10. Name and Address of New	es 🔲 No Registered Ager	
	g, Name and Address of Carre	in negistered Agent	81]	Name	IU. Haille and Address of New	negistered Ager	
PARDE:	S, MICHAEL		82	Street Add	ress (P.O. Box Number is Not Accepta	shle)	
21000 1	NE 28TH AVENUE		L. I.		033 (170. Description to 110.7 (000)).		
SUITE 2			83				
MIAMI FL 33180						т	Zip Code
Pursuant to or registere familiar wit		2 and 607.1508, Florida Statut ida. Such change was authori thon 607.0505, Florida Statutes	es, the above-nated by the corpo	City amed corpor oration's boar	ration submits this statement for the p rd of directors. I hereby accept the ap	FL 85 jurpose of changing pointment as regis	
Pursuant to or registore familiar wit	o the provisions of Sections 607,050, ed agent, or both, in the State of Flor h, and accept the obligations of, Sec	tion 607.0505, Fiorida Statutes	es, the above-na red by the corpo	amed corpor ration's boar		purpose of changing pointment as regis	g its registered off tered agent. I am
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3/26/96 Daytice Phone &