

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90549 028 ***158.75

DOCUMENT # P93000025935

1. Entity Name

ULTIMATE LIVE SERVICES, INC.

Principal Place of Business

**855 S.W. 78TH AVENUE
PLANTATION FL 33324**

Mailing Address

**855 S.W. 78TH AVENUE
PLANTATION FL 33324**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0398998

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARDES, MICHAEL
855 S.W. 78TH AVENUE
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD PARDES, MICHAEL 855 S.W. 78 AVENUE PLANTATION FL 33324	<input type="checkbox"/>		<input type="checkbox"/>
DST MARKOWITZ, HOWARD 855 S.W. 78 AVENUE PLANTATION FL 33324	<input type="checkbox"/>		<input type="checkbox"/>
DV LIEBOWITZ, TED 855 SW 78TH AVENUE PLANTATION FL 33324	<input type="checkbox"/>		<input type="checkbox"/>
D BRAFF, NELSON 162 E 64TH STREET NEW YORK NY 10021	<input type="checkbox"/>		<input type="checkbox"/>
D LIEBOWITZ, SARA 162 E 64TH STREET NEW YORK NY 10021	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)