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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000058412 (6)

1. Corporation Name
ULTRA PUBLISHING SYSTEMS INCORPORATED

Principal Place of Business	Mailing Address
2441 NW 93RD AVE SUITE 108 MIAMI FL 33172	2441 NW 93RD AVE SUITE 108 MIAMI FL 33172-4800

2. Principal Place of Business	2a. Mailing Address
21 2620 W. 84th. St.	26 2620 W. 84th. St.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Hialeah, FL	City & State 28 Hialeah, FL
Zip 24 33016 Country 25	Zip 29 33016 Country 30

3. Date Incorporated or Qualified: 08/20/1993
3a. Date of Last Report: 04/22/1996
4. FEI Number: 65-0436735 ☐ 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PRICE, IRA B
9130 S DADELAND BLVD #1750
MIAMI FL 33156

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 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	WEAD, MICHAEL W	
STREET ADDRESS	8431 NW 197TH TER	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	PARDO, ANTONIO	
STREET ADDRESS	4285 SW 152 AVENUE	
CITY-ST-ZIP	MIRAMAR FL	
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change address ☐ Addition
1.2 NAME	WEAD, MICHAEL W	
1.3 STREET ADDRESS	4321 N.W. 3rd. St.	
1.4 CITY-ST-ZIP	Coconut Creek, FL 33066	
2.1 TITLE		☐ Change ☐ Addition
3.1 TITLE		☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Antonio Pardo 03/20/97 (305)557-7751

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0232635