SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P9400002216 (7) DOCUMENT # **ULTRA CLEANING SERVICE CORPORATION** Mailing Address Principal Place of Business 1060 S.W. 14TH ST. 1060 S.W. 14TH ST. **DEERFIELD BEACH FL 33441** DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1994 05/23/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0450096 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country This corporation has flability for intangible tax under s. 199 032 Florida Statutes Yes 📐 No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FERNANDEZ, ESTHER 1060 S.W. 14 ST. 82 Street Address (P.O. Box Number is Not Acceptable) **DEERFIELD BEACH FL 33441** 83 Zip Code 85 В4 City 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. JATI. Signature: typed or printed name of registered agent and the if apprecion (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.3 TITLE TITLE FERNANDEZ, ESTHER NAME 12 NAME 200001982989 1060 S.W. 14TH ST. STREET ADDRESS 1.3 STREET ADDRESS -08/27/96--01101--009 **DEERFIELD BEACH FL 33441** 14 C!TY - ST - ZIP CITY-ST-ZIP \*\*\*\*380.00 | \*\* Transaction Addition DELETE 21 THLE TITLE FERNANDEZ, FELIX 22 NAME 1060 S.W. 14TH ST. 2.3 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33441** 2 4 CITY - ST - ZIP CITY-ST-ZIF DELETE 3 1 1/1/15 \_\_\_\_ Change \_\_\_\_ Add-tinn TITLE LEITE, CARMEN D 3.2 NAME NAME 3845 CORAL TREE CIRCLE 3 3 STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33073** 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - ZIP CITY-ST ZIP Change Addition DELETE 5.1 THEE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ALGRESS CITY-ST-ZIP Change Addition DELETE 6.1 HE. TATLE AME NAME REET ADDRESS STREET ADDRESS nd does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I al report is true and accurate and that my signature shall have the same logal effect as if istee empowered to execute this report as required by Chapter 617, Florida Statutes; and 14. I do hereby certify that the information supplied with this filing is voluntarily furnished further certify that the information indicated on this annual report or supplemental an made under oath, that I am an efficer or director of the corporation or the receiver or that my name appears in Block 12 or Block 13 if changed, or on an attachment with a supplemental or the receiver or that my name appears in Block 12 or Block 13 if changed, or on an attachment with a supplemental or the receiver or that my name appears in Block 12 or Block 13 if changed, or on an attachment with a supplemental or the receiver or that the receiver or the receiver of the receiver of the receiver or the receiv

SIGNATURE:

MATTHE AND POPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

STITER FERNANDEZ 4/17/96 (954) 425-8850

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