

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000019713 (4)

1. Corporation Name

ULTIMATE VIDEO & GAMES INC.

FILED

95 AUG -7 AM 10:25

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

**13730 LITTLE RD
HUDSON FL 34667**

Mailing Address

**13730 LITTLE RD
HUDSON FL 34667**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 15324 Lancer Rd.

27 Suite, Apt. #, etc.

28 City & State

Spring Hill FL

29 Zip

34610

30 Country

Fla

4. FEI Number

59-3329740

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

**BINDER, KAYE E
15324 LANCER RD
SPRING HILL FL 34610**

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

Kaye E. Binder **KAYE E. BINDER**

7/23/95

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	William Binder
STREET ADDRESS	15324 Lancer Rd
CITY, ST, ZIP	Spring Hill FL 34610
TITLE	Vice President
NAME	Kaye Binder
STREET ADDRESS	15324 Lancer Rd
CITY, ST, ZIP	Spring Hill FL 34610
TITLE	Vice President
NAME	Chris Binder
STREET ADDRESS	11634 Meadow Dr.
CITY, ST, ZIP	Port Richey 34668
TITLE	Vice President
NAME	Dorothy Binder
STREET ADDRESS	11634 Meadow Dr.
CITY, ST, ZIP	Port Richey 34668
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Kaye Binder

REMARKS AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/95 813-856-7475