

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

OPTIONAL FORM NO. 1
APRIL 1, 1994 EDITION

1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MATHIAS
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

91 MAY 10 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000026786 (1)

ULTIMATE SOFTWARE GROUP OF THE GULF COAST, INC.

Principal Office Address		Mailing Address	
1028 WYNDHAM WAY SAFETY HARBOR FL 34695		1028 WYNDHAM WAY SAFETY HARBOR FL 34695	

OR FILL IN THIS SPACE

3. Date the corporation was organized	3a. Date of Last Report
04/10/1994	
4. File Number	4a. Request Fee
59-3235506	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes	☐ Yes ☐ No

2. Date of Change of Registered Agent	2a. Mailing Address
21	26
3. Date of Change of Registered Agent	3a. Mailing Address
22	27
4. Date of Change of Registered Agent	4a. Mailing Address
23	28
5. Date of Change of Registered Agent	5a. Mailing Address
24	29
6. Date of Change of Registered Agent	6a. Mailing Address
25	30

9. Name and Address of Current Registered Agent	
LOUTTIT, ERIC 1028 WYNDHAM WAY SAFETY HARBOR FL 34695	

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.01(1)(b) and 607.15(1)(b), 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 607.01(b), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	D	1.1 TITLE	☐ Change ☐ Addition
2. NAME	LOUTTIT, ERIC	1.2 NAME	
3. STREET ADDRESS	1028 WYNDHAM WAY	1.3 STREET ADDRESS	
4. CITY, ST, ZIP	SAFETY HARBOR FL 34695	1.4 CITY, ST, ZIP	
5. TITLE	D	2.1 TITLE	☐ Change ☐ Addition
6. NAME	LOUTTIT, KIM	2.2 NAME	
7. STREET ADDRESS	1028 WYNDHAM WAY	2.3 STREET ADDRESS	
8. CITY, ST, ZIP	SAFETY HARBOR FL 34695	2.4 CITY, ST, ZIP	
9. TITLE		3.1 TITLE	☐ Change ☐ Addition
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY, ST, ZIP		3.4 CITY, ST, ZIP	
13. TITLE		4.1 TITLE	☐ Change ☐ Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY, ST, ZIP		4.4 CITY, ST, ZIP	
17. TITLE		5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY, ST, ZIP		5.4 CITY, ST, ZIP	
21. TITLE		6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information included 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 name of a person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, or Block 13, of this report in accordance with an address.

SIGNATURE: _____ Eric Louttit 5/1/95 P93288-8533

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida

DOCUMENT # P94000026964 (4)

AMERICAN WELDING SUPPLIES, INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 10 1995

Principal Place of Business		Mailing Address		DO NOT WRITE IN THIS SPACE	
2401 S.E. TOLEDO AVENUE PORT ST. LUCIE FL 34952		2401 S.E. TOLEDO AVENUE PORT ST. LUCIE FL 34952		3. Date incorporated or organized 04/06/1994	
2. Director's Name and Address		2a. Mailing Address		3a. Date of Last Report	
21		26		4. FID Number 59-3230074	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		8. This corporation has liability for damages for under 5-199.072 Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BASS, DONALD L 7166 SE OSPREY STREET HOBE SOUND FL 33455				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
11. Pursuant to the provisions of Sections 607.0501 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 <i>Kenneth R. Davis</i>					
12. OFFICERS AND DIRECTORS					
12.1	D DAVIE, KENNETH R 2401 S.E. TOLEDO AVENUE PORT ST. LUCIE FL 34952				
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information included 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1, or Block 1, or on an after report with an address.

SIGNATURE: *Kenneth R. Davis*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
May 9th 1995
335-4834
(407)