

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000036270 (4)

1. Corporation Name

ULTIMATE MARKETING REPS INC.

Principal Place of Business

5304 20TH AVENUE, WEST
BRADENTON FL 34209

Mailing Address

5304 20TH AVENUE, WEST
BRADENTON FL 34209

APPROVED
AND
FILED

95 MAY -1 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1994

3a. Date of Last Report

4. FEI Number

65-0486076

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

2. Principal Place of Business

21 6011 10th Ave W

2a. Mailing Address

25 6011 10th Ave W

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

23 Bradenton FL

27 City & State

28 FL / Bradenton

24 Zip

34209

25 Country

USA

29 Zip

34209

30 Country

USA

9. Name and Address of Current Registered Agent

HOELLE, DIANE

5304 20TH AVENUE, WEST
BRADENTON FL 34209

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

[Signature]

[Signature]

4/6/95

12. OFFICERS AND DIRECTORS

1. TITLE	President
2. NAME	Diane Hoelle
3. STREET ADDRESS	6011 10th Ave W
4. CITY, ST, ZIP	Bradenton FL 34209
5. TITLE	Vice President
6. NAME	Herbert J. Hoelle Jr
7. STREET ADDRESS	6011 10th Ave W
8. CITY, ST, ZIP	Bradenton FL 34209
9. TITLE	Vice President
10. NAME	Michael C Hoelle
11. STREET ADDRESS	6011 10th Ave W
12. CITY, ST, ZIP	Bradenton FL 34209
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☒ Change ☐ Addition
2. NAME	Diane Hoelle	
3. STREET ADDRESS	6011 10th Ave W	
4. CITY, ST, ZIP	Bradenton FL 34209	
5. TITLE	VP	☒ Change ☐ Addition
6. NAME	Herbert J. Hoelle Jr	
7. STREET ADDRESS	6011 10th Ave W	
8. CITY, ST, ZIP	Bradenton FL 34209	
9. TITLE	VP	☒ Change ☐ Addition
10. NAME	Michael C Hoelle	
11. STREET ADDRESS	6011 10th Ave W	
12. CITY, ST, ZIP	Bradenton FL 34209	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(b), 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 assignor or trustee empowered to execute this report as required by Chapter 407, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

[Signature]

4/6/95

813-74-0126