

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 11:56

DOCUMENT # P94000036384 (3)

1. Corporation Name
ULTIMATE, INC.

Principal Place of Business
**C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS
201 S BISCAYNE BLVD SUITE 900
MIAMI FL 33131**

Mailing Address
**C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS
201 S BISCAYNE BLVD SUITE 900
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/09/1994** 3a. Date of Last Report **N/A**

4. FEI Number **65-0502964** 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 **C/O**
Michael Steven Greene, Esq. 2a. Mailing Address **C/O**
Michael Steven Greene, Esq.

21 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

22 City & State 28 City & State

23 Zip Country 29 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GREENE, MICHAEL S
201 S BISCAYNE BLVD
SUITE 900
MIAMI FL 33131**

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

(SEE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **COHEN, LORI**
STREET ADDRESS **201 S BISCAYNE BLVD SUITE 900**
CITY ST ZIP **MIAMI FL 33131**

11 TITLE **V /T/D** ☒ Change ☒ Addition

12 NAME
13 STREET ADDRESS **17085 White Haven Drive**
14 CITY ST ZIP **Boca Raton, FL 33496**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE **P/S/D** ☐ Change ☒ Addition

22 NAME **JEFFREY COHEN**
23 STREET ADDRESS **17085 White Haven Drive**
24 CITY ST ZIP **Boca Raton, FL 33496**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE **V** ☐ Change ☒ Addition

32 NAME **SERGIO FERNANDEZ**
33 STREET ADDRESS **5026 S.W. 147 PLACE**
34 CITY ST ZIP **MIAMI, FL 33185**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

SIGNATURE:

Sergio Fernandez, Vice President

3-14-95

Date

3059618236

Signature Number