

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000036384

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: ULTIMATE, INC.

Current Principal Place of Business:

P.O. BOX 970107
COCONUT CREEK, FL 33097 US

New Principal Place of Business:

Current Mailing Address:

ULTIMATE INC.
P.O. BOX 970107
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 65-0502964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANOUSE, KEITH J. E
KANOUSE, KEITH J., P.A.
6879 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: COHEN, LORI
Address: P.O. BOX 970107 N/A
City-St-Zip: COCONUT CREEK, FL 33097

Title: PSD () Delete
Name: COHEN, JEFFREY
Address: P.O. BOX 970107 N/A
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY COHEN

P

03/27/2002

Electronic Signature of Signing Officer or Director

_____ Date