

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Jan 20 1998 8:00am  
Secretary of State

DOCUMENT # **P94000042957 (8)**

1. Corporation Name

**ULTIMEX GROUP CORP.**



Principal Place of Business

Mailing Address

**10810 72ND ST. NORTH #206  
LARGO FL 34647**

**6026 1ST AVE. SOUTH  
#3  
ST. PETERSBURG FL 33707**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/06/1994**

4. FEI Number

**59-3287548**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

**21 6544 44th N**

**26 6544 44th N**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 # 1209**

**27 # 1209**

City & State

City & State

**23 Pinellas Park, FL**

**28 Pinellas Park FL**

Zip

Country

Zip

Country

**24 33781**

**25 USA**

**29 33781**

**30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BZOCH, JAN  
10810 72ND ST. NORTH, #206  
LARGO FL 34647**

81 Name

**JAN BZOCH**

82 Street Address (P.O. Box Number is Not Acceptable)

**745 123rd Ave**

83

84 City **TREASURE ISLAND FL**

85 Zip Code **33781**

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

*Jan Bzoch*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRES** ☒ DELETE

1.1 TITLE **PRES** ☒ Change ☐ Addition

NAME **JAN BZOCH**  
STREET ADDRESS **5217 8TH AVENUE S**  
CITY-ST-ZIP **GULF PORT FL**

1.2 NAME **JAN BZOCH**  
1.3 STREET ADDRESS **745 123rd AVE**  
1.4 CITY-ST-ZIP **TREASURE ISLAND FL 33781**

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

*Jan Bzoch*

1-9-98 813 526 4545

CR2E034 (10/97)