

P941000049600

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(Address)

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TALLAHASSEE, FLORIDA

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*SL*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ULTRA MARKETING CONCEPTS, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P 94000049600

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN SCHOENBERG  
(Name of Contact Person)

ULTRA MARKETING CONCEPTS  
(Firm/Company)

2950 NW Commerce Park DR, # F-14  
(Address)

BOYNTON BEACH, FL 33426  
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN SCHOENBERG at (561) 586-1966  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Susan Schoenberg, hereby resign as President  
(Title)

of Ultra Marketing Concepts, Inc.  
(Name of Corporation)

P 94000049600, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Susan Schoenberg  
(Signature of resigning officer/director)

**FILED**  
07 SEP 25 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314