

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 14 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000057234 (4)

1. Corporation Name

ULTRABOX, INC.

Principal Place of Business

611 PARK DRIVE WEST
BRADENTON FL 34209

Mailing Address

611 PARK DRIVE WEST
BRADENTON FL 34209

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1994

3a. Date of Last Report

2. Principal Place of Business

21 5827 17th St. E.

2a. Mailing Address

26 5827 17th St. E.

4. FEI Number

65-0507189

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Unit C

Suite, Apt. #, etc.

27 Unit C

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

City & State

23 Bradenton, FL

City & State

28 Bradenton, FL

6. Election Campaign Financing

Trust Fund Contribution



\$5.00 May Be
Added to Fees

Zip

24 34203

Country

25 Manatee

Zip

29 34203

Country

30 Manatee

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FOGARTY, EUGENE G
611 PARK DRIVE WEST
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name

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

5827 17th St. E. Unit C

83

84 City

Bradenton

FL

85 Zip Code

34203

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 familiar with and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Eugene G. Fogarty

(NOTE: Registered Agent signature required when functioning)

DATE

12. OFFICERS AND DIRECTORS

PRESIDENT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

PRESIDENT
Charles Adam
5827 17th St. E/
Bradenton, FL 34203

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

SECRETARY
Anna Grossner
5827 17th St. E.
Bradenton, FL 34203

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TRUSTEE
Eugene G. Fogarty
5827 17th St. E. Unit C
Bradenton, FL 34203

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

Charles Adam

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/95 813 751-2343

Date

(Type or Print Name)