

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY 16 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

02-07

1. Entity Name

P94000057234

UltraBox, Inc.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. 5827-17th Street East

P.O. Box 21046

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

650507189

Applied For

Not Applicable

Zip

Bradenton FL

Country

Zip

Bradenton FL

Country

34203

USA

34204-1046

USA

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Eugene Forgarty

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

5827 17th Street East

City

FL

Zip Code

Bradenton 34203

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Eugen Forgarty*  
Signature typed or printed name of registered agent and title if applicable.

*Eugen Forgarty*  
(NOTE: Registered Agent signature required when reinstating)

*05/13/2003*  
DATE

January 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
Charles Adam  
5827 17th Street East  
Bradenton FL 34203

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500020256615  
05/29/03--01074--012 \*\*300.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Secretary/Treasurer  
Anna Grossner  
5827 17th Street East  
Bradenton FL 34203

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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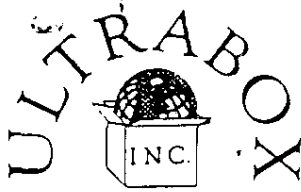
**DO NOT WRITE  
IN THIS SPACE**

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Charles Adam*  
President Charles Adam 05/13/2003  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12



5827 17th Street East, Bradenton, FL 34203 Phone (941) 751-2343 Fax (941) 751-0207

April 15, 2003

Florida Department of State  
P.O.Box 1500  
Tallahassee FL 32302-1500

Gentlemen,

Re: Administrative Dissolution of:

UltraFoods, Inc.	P00000049103
UltraBuilt, Inc.	P01000010928
KCAAG, Inc.	P98000076100
UltraBox, Inc.	P94000057234

We were surprised to see on the Internet that the above listed companies had been dissolved by administrative action on October 4, 2002.

On November 22, 2002, we wrote you concerning a check which had not cleared (copy attached).

Payment was stopped on this check and our check # 1940 in the amount of \$600.00 was issued to replace it.

For reasons which we do not understand, this check also has not cleared our bank.

Perhaps we were in error by including payment for all four companies on one check which may have caused confusion in your office.

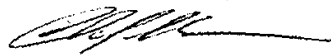
We note from your Web Site that there is a substantial penalty for reinstatement and, since we feel we have complied, we respectfully request that these companies be reinstated without penalty.

Attached are four checks for \$150.00 each.

If there are any questions or further instructions from you, we can be reached at :

(941) 751-2343.

Regards,

A handwritten signature in dark ink, appearing to be 'CA', written in a cursive style.

Charles Adam  
President  
UltraBox, Inc.