FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

P94000057234

UltraBox, Inc.



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03 MAY 16 AM 8:20

SECRETATE OF STATE FACELAHASSEE. FLORIDA

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4.5		一、"你,不是你就是我就是我的人		35	'-					
2. Principal Pl	ace of Business	3. Mailing Address	······································		•					
Suite, Ar55	327∘17th Street East	5.Re.Q.B. 9x 2.1046		٠,	DO NOT WRITE IN THIS SPACE					
City & State	9	City & State		4. 1	El Number	Applied For				
•		Bradenton FL	•		650507189	Not Applicable				
Zip B	radenton FL Country	Zip	Country	5. (Certificate of Status Desired \$8	.75 Additional				
3.	4203 USA	34204-1046	USA-	7. Na	me and Address of Current Registered Ag	zent				
			Name							
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Carried En	IN THIS SE	ACEMANA				 				
		A CONTROL AND MONEY		582	7 17th Street East					
170			City		FL	Zip Code				
8. The above	ramed entity submits this statement for	r the nurnose of changing its re	enistered office or	registere B 63	de 0190h, in the 34 20 Plorida, I am fami	liar with and accept				
	ions of registered agent.	the persone of shanging its re	gistered office di	regiotores ag	Grand Bottl, in the State of Florida, Flam Strin	mar man, and decept				
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SIGNATURE .	Caregy	Eug	eu , g	and the	113120	مي صاري 				
		and title if applicable. (NOTE: f	Registered Agent signati	ire required when ro	enstaing) DATE					
Jar	nuary 1 - May 1 Fee is \$150.00 % After May 1 Fee is \$550.00			्री	9. Election Campaign Financing	\$5.00 May Be				
	Amended UBR is \$61.25				Trust Fund Contribution.	Added to Fees				
Make Check	Payable to Florida Department of	State								
10.	OFFICERS AND	DIRECTORS	是可以在社会公	YEST MARKET	reconstructions, include	学型机能以对对的				
TITLE	President		TITLE							
NAME .	Charles Adam		NAME	2.	######################################	1.500				
STREET ADDRESS	5827 17th Street East	•	STREET ADDRESS		\$,05/29/03;+01074;+:D12;;	***3UU.UU -90				
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TITLE			me							
NAME	Secretary/Treasurer		NAME							
	Anna Grossner		STREET ADDRESS							
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Indicated on this report or supplied with this liting does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. 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 tike empowered. 2 Charles Adam /13

SIGNATURE:



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;

Charles Adam President UltraBox, Inc.