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

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9400059009

## **FILED** Jan 22, 1999 8:00am **Secretary of State** 01-22-1999 90036 038 \*\*\*150.00

ULTRAS	SSAGE INTERNATIONAL	., INC.			
Principal Plac	ce of Business	Mailing Address	······································		HEN DANIA KAKIN BUNIN DERIM NUNK NUDI
2721 NE 165 : N MIAMI BEAG	ST.	2721 NE 165 ST N MIAMI BEACH FL 33160		DO NOT WRITE IN TH	IIS SPACE
				3. Date Incorporated or Qualifed	
	•			08/05/1994	
2. Principal f	Place of Business	2a. Mailing Address	<u>",</u>	4. FEI Number	Applied For
21		26		65-0511327	Not Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Sta	nte	City & State	<del></del>	6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year	Intangible
24	25		30	Personal Property Tax.	Yes □No
	9. Name and Address of (	Current Registered Agent		10. Name and Address of New Registere	ed Agent
1/1.15	DELIANI MEN		81 Name	,	
	PELIAN, KEN 1 NE 165TH ST	4	82 Street	Address (P.O. Box Number is Not Acceptable)	
IN AV	IIAMI BEACH FL 33160		83		
			84 City	2 1 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	85 Zip Code
			04  04,		L B 2.p codo
11. Pursuant	t to the provisions of Sections 60	07.0502 and 607.1508, Florida Statute	es, the above-named	corporation submits this statement for the purpose	of changing its registered
office or	registered agent, or both, in the am familiar with, and accept the	State of Florida. Such change was at obligations of, Section 607.0505, Flori	uthorized by the corprida Statutes.	oration's board of directors. I hereby accept the app	of changing its registered pointment as registered
office or agent. I a	registered agent, or both, in the am familiar with, and accept the Signature, typed or printed name of registe	State of Florida. Such change was at obligations of, Section 607.0505, Florend agent and title if applicable. (NOTE:	uthorized by the corp rida Statutes.  Registered Agent signature	oration's board of directors. I hereby accept the appropriate of the control of t	pointment as registered
office or agent. I	registered agent, or both, in the am familiar with, and accept the Signature, typed or printed name of registe OFFICEI	State of Florida. Such change was at obligations of, Section 607.0505, Flori	uthorized by the corprida Statutes.	oration's board of directors. I hereby accept the app	pointment as registered
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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 coath; that I am an officer or director of the corporation or the freceiver of this ee exprowered 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 a stack me and the same legal effect as if made under coath; that I am an officer or Block 13 if changed, or on a stack me and the same legal effect as if made under coath; that I am an officer or Block 13 if changed, or on a stack me and the same legal effect as if made under coath; that I am an officer or director of the corporation or the frequency of the same legal effect as if made under coath; that I am an officer or director of the corporation or the frequency of the same legal effect as if made under coath; that I am an officer or director of the corporation or the frequency of the same legal effect as if made under coath; that I am an officer or director of the corporation or the frequency of the frequenc

SIGNATURE: