

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000010199 (4)

1. Corporation Name

ULTIMATE CLEANERS INC.



Principal Place of Business

7200 PINNACLE DR
APT K-22
FT MYERS FL 33907

Mailing Address

7200 PINNACLE DR
APT K-22
FT MYERS FL 33907

3. Date Incorporated or Qualified
02/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 420 N.E. 18th Place

26 420 D.E. 18th Place

4. FEI Number

65-0555612

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Cape Coral, FL

City & State

28 Cape Coral, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33909

Country

25 Lee

Zip

29 33909

Country

30 Lee

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCHALE, THOMAS A
7200 PINNACLE DR
APT K-22
FT MYERS FL 33907

81 Name

McHale, Thomas A.

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

420 N.E. 18th Place

83

84 City

Cape Coral

FL

85 Zip Code

33909

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 or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Thomas A. McHale

(If the Registered Agent signature is required, when not doing)

DATE

6/24/96

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MCHALE, THOMAS A
STREET ADDRESS 7200 PINNACLE DR APT K-22
CITY-ST-ZIP FT MYERS FL 33907

TITLE VD ☐ DELETE

NAME MCHALE, BETH A
STREET ADDRESS 7200 PINNACLE DR APT K-22
CITY-ST-ZIP FT MYERS FL 33907

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change ☒ Addition ☐

McHale, Thomas A

420 D.E. 18th Place

Cape Coral, FL 33909

Change ☒ Addition ☐

McHale, Beth A

420 N.E. 18th Place

Cape Coral, FL 33909

Change ☐ Addition ☐

Change ☐ Addition ☐

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SIGNATURE:

Thomas A. McHale
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96

741-772-2477

CR2E034 (12/95)