

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 # P95000025509 (7)

1. Corporation Name

ULTIMATE USA, INC.



Principal Place of Business

4100 N. POWERLINE ROAD
SUITE H-5
POMPANO BEACH FL 33073

Mailing Address

4100 N. POWERLINE ROAD
SUITE H-5
POMPANO BEACH FL 33073

3. Date Incorporated or Qualified

03/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FABIAN, RONALD
4100 N. POWERLINE ROAD
SUITE H-5
POMPANO BEACH FL 33073

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

Signature of person appointed as registered agent and the corporation's

Signature of Registered Agent (signature not necessary for State)

Date

4/29/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
FABIAN, RONALD
4100 N. POWERLINE ROAD, SUITE H5
POMPANO BEACH FL 33073

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SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

305-9849136

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***200.00

Change Addition

72
41

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