

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000032979

1. Entity Name

ULTIMATE PACKING & SHIPPING, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90048 011 ***150.00

C0086238



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5722 S FLAMINGO ROAD STE #165 FT LAUDERDALE FL 33330 US	5722 S FLAMINGO ROAD STE #165 FT LAUDERDALE FL 33330-3206 US

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number	65-0575396	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
FRIEDMAN, MILTON 4700 N STATE RD 7 STE 208 FT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent		
Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. STEVEN FRIEDMAN Date: 4-20-00 Daytime Phone #: (954) 452-8840

CR2E034 (9/99)