

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 # P95000037412 (0)

1. Corporation Name

ULTRA-ACOUSTICS, INC.



Principal Place of Business

Mailing Address

4427 FLETCHER STREET
PANAMA CITY FL 32405

4427 FLETCHER STREET
PANAMA CITY FL 32405

2. Principal Place of Business

21 4072 Hickory Farway DR

Suite, Apt. #, etc.

22

City & State

23 Woodstock GA

Zip

24 30188

Country

25 Cherokee

2a. Mailing Address

26 4072 Hickory Farway DR

Suite, Apt. #, etc.

27

City & State

28 Woodstock GA

Zip

29 30188

Country

30

9. Name and Address of Current Registered Agent

FOLDS, DONALD L

4427 FLETCHER STREET
PANAMA CITY FL 32405

4072 Hickory Farway
Woodstock GA 30188

3. Date Incorporated or Qualified

05/10/1995

3a. Date of Last Report

4. FEI Number

99-3332691

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

DANIEL DUNN

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

4303 Greenleaf Circle

83

84 City

Lynn H Panama City FL

85 Zip Code

32404

11. Pursuant to the provisions of Sections 607.0102 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 I accept the obligations of, Section 607.0105, Florida Statutes.

SIGNATURE

Donald J Folds, President

4/28/96 5/13/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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