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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P95000054062 (1)**

1. Corporation Name
ULTIMO, INC.

Principal Place of Business	Mailing Address
4000 HOLLYWOOD BLVD STE 417 SO HOLLYWOOD FL 33021	4000 HOLLYWOOD BLVD STE 417 SO HOLLYWOOD FL 33021-6755

2. Principal Place of Business 21 4000 Hollywood Blvd.	2a. Mailing Address 26 4000 Hollywood Blvd.
Suite, Apt. #, etc. 22 Ste. 485 So.	Suite, Apt. #, etc. 27 Ste. 485 So.
City & State 23 Hollywood, FL 33021	City & State 28 Hollywood, FL 33021
Zip / Country 24 33021 / 25 USA	Zip / Country 29 33021 / 30 USA

3. Date Incorporated or Qualified: 07/13/1995
3a. Date of Last Report: 10/10/1996
4. FEI Number: 65-0682256 ☐ 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. 199.032, Florida Statutes ☑ Yes ☐ No *Part of a Consolidated Filing

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
COHEN, MARK D 4000 HOLLYWOOD BLVD STE 417 SO HOLLYWOOD FL 33021	81 Name: Cohen, Mark D. 82 Street Address (P.O. Box Number is Not Acceptable): 4000 Hollywood Blvd. 83 Ste. 485 So. 84 City: Hollywood FL 85 Zip Code: 33021

11. Pursuant to the provisions of Section 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 _____ 1/13/97
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COHEN, MARK D 4000 HOLLYWOOD BLVD., STE. 417 SO. HOLLYWOOD FL 33021 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D Cohen, Mark D. 4000 Hollywood Blvd., Ste. 485 So. Hollywood, FL 33021 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ 1/13/97