2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2000 8:00 am Secretary of State DOCUMENT # P95000071035 02-14-2000 90020 043 ***150.00 ULTIMATE FIRE AND SAFETY, INC. Principal Place of Business Mailing Address 319 S.W. 14TH AVE. 319 S.W. 14TH AVE. POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-3509 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0631362 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARLES D BORTZ, JR. Street Address (P.O. Box Number is Not Acceptable) 3330 NW 95 TERRACE SUNRISE FL 33351 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intancible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PDST** ☐ Delete ☐ Change Addition HILE NAME BORTZ, CHUCK STREET ADDRESS SSERVINA LITELLE 3330 N.W. 95TH TERRACE CITY-ST-ZIP ST ZIP SUNRISE FL 33351 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS CHARLES ANNUAL CO. CITY-ST-ZIP ST 719 ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS .::: .: AINDRI CO CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MANUECO STREET ADDRESS ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attac,

CITY-ST-ZIP

CITY-ST-7IP

TITLE NAME STREET ADDRESS

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

ST ZIP

ST-ZIP

☐ Change

☐ Addition