

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000072593

1. Entity Name  
ULTIMATE CAR CARE, INC. ✓

**FILED**  
**Aug 31, 2000 8:00 am**  
**Secretary of State**

08-31-2000 90112 032 \*\*\*550.00

Principal Place of Business

203-2 BEACH DRIVE  
DESTIN FL 32541  
US

Mailing Address

P O BOX 6501  
DOTHAN AL 36302  
US

2. Principal Place of Business

P.O. Box 1079

3. Mailing Address

Suite, Apt. #, etc.

City & State

Destin, FL

City & State

Zip

Country

4. FEI Number

59-3343927

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

SPANN, RODNEY R  
215 ANN CIRCLE  
DESTIN FL 32541

7. Name and Address of New Registered Agent

Name: Spann, Rodney R.  
Street Address: 1226 Quail Ridge Drive  
City: Destin FL Zip: 32541

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: D  
NAME: SPANN, RODNEY R  
STREET ADDRESS: 215 ANN CIRCLE  
CITY-ST-ZIP: DESTIN FL

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☒ Change ☐ Addition  
NAME: spann, Rodney R.  
STREET ADDRESS: 1226 Quail Ridge Dr.  
CITY-ST-ZIP: Destin, FL 32541

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

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: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Rodney R. Spann

Date

8/24/00 (850) 654-5050

Daytime Phone #

CR2E034 (5/00)