

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90506 038 ***150.00

DOCUMENT # P95000072593

1. Entity Name
ULTIMATE CAR CARE, INC.

Principal Place of Business

Mailing Address

**203-2 BEACH DRIVE
DESTIN FL 32541
US**

**P O BOX 6501
DOTHAN AL 36302
US**

2. Principal Place of Business

3. Mailing Address

P.O. Box 1079

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Destin, FL

Zip

Country

Zip

Country

32540

OKaloosa

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

7. Name and Address of New Registered Agent

**SPANN, RODNEY R
215 ANN CIRCLE
DESTIN FL 32541**

Name **Spann, Rodney R.**

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

1226 Quail Ridge Drive

City

Destin

FL

Zip Code

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 **Rodney R. Spann** **Rodney R. Spann, President** **3-6-01**
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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPANN, RODNEY R 215 ANN CIRCLE DESTIN FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Spann, Rodney R. 1226 Quail Ridge Drive Destin, FL 32541	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Rodney R. Spann** **Rodney R. Spann President** **3-6-01** **850-654-5050**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

MONEY MANAGEMENT SERVICES

3105 Westgate Parkway

P.O. Box 6501

Dothan, Alabama 36302

Stephanie S. Hughes, CPA
Lynda G. Flowers, CPA

(334) 793-3086

FAX (334) 702-0265

March 12, 2001

#P95000072593
730863

Via U.S. Certified Mail, Return Receipt Requested

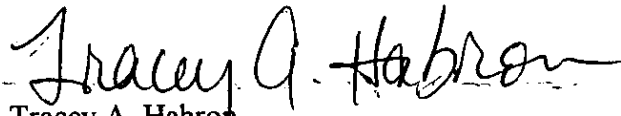
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ultimate Car Care, Inc.
59-3343927

Dear Sir / Madam:

Enclosed please find our completed 2001 Uniform Business Report together with a check in the amount of \$150.00 for the filing fee. I am also enclosing a copy of a letter we sent regarding last year's report to which we did not receive a response. I would appreciate your reconsidering this matter due to the reasons stated in our September 20, 2000 correspondence.

Sincerely,


Tracey A. Habron

/tah

Enclosure(s)

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MONEY MANAGEMENT SERVICES

3105 Westgate Parkway

P.O. Box 6501

Dothan, AL 36302

Stephanie S. Hughes, CPA
Lynda G. Flowers, CPA

(334) 793-3086
FAX (334) 702-0265

COPY

September 20, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ultimate Car Care, Inc.
59-3343927

Dear Sir / Madam:

This letter is in regard to the 2000 Uniform Business Report (UBR) which was recently submitted on behalf of our client, Ultimate Car Care, Inc.

The UBR was filed last month after a "second notice" was received. Ultimate Car Care, Inc. never received a first notice from your office, and the form marked "second notice" was the first notice received for the year 2000. Ultimate Car Care, Inc. submitted the UBR and paid the fee of \$550.00; however, we believe the \$400.00 late fee was inappropriate considering the circumstances. It would have been impossible to have timely submitted this report because the prescribed form was unavailable.

We respectfully request you to refund the \$400.00 late charge based on the fact that no first notice was received. You should be able to see from past records that this client has been timely on every report due to your office. Forms have been filed and fees have been paid promptly. Please carefully consider this "one-time" request and refund the \$400.00 late charge paid by Ultimate Car Care, Inc. We appreciate your consideration of this matter.

Very truly yours,

Lynda Flowers
Lynda Flowers, CPA

/lf