

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90131 027 ***150.00

DOCUMENT # P95000072593

1. Entity Name

ULTIMATE CAR CARE, INC.

Principal Place of Business

P O BOX 1079

*DESTIN FL 32540

US

Mailing Address

P O BOX 6501

DOTHAN AL 36302

US

2. Principal Place of Business

P.O. Box 1079

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 8944

Suite, Apt. #, etc.

City & State

Destin, Florida

Zip

Country

32540 OKaloosa

City & State

DOTHAN, Alabama

Zip

Country

36304 Houston

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

1226 QUAIL RIDGE DRIVE

DESTIN FL 32541

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Rodney R. Spann

Signature, typed or printed name of registered agent and title if applicable.

Rodney R. Spann President 7-8-02

(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, 2002 Fee 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** ☐ Delete
NAME **SPANN, RODNEY R**
STREET ADDRESS **1226 QUAIL RIDGE DRIVE**
CITY-ST-ZIP **DESTIN FL 32541**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

CR2E034 (4/02)

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 I am empowered.

SIGNATURE: Rodney R. Spann Rodney R. Spann 7-8-02 850-654-5050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#795000072593
1222243

MONEY MANAGEMENT SERVICES

3105 Westgate Parkway

P.O. Box 8944

Dothan, AL 36304

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

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

July 11, 2002

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

Re: Ultimate Car Care, Inc.
59-3343927

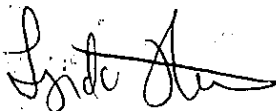
Dear Sir / Madam:

This letter is in regard to the 2002 Uniform Business Report (UBR) which was recently submitted on behalf of our client, Ultimate Car Care.

We have received a UBR that appears to be a "second notice". Ultimate Car Care never received a first notice from your office. A \$150.00 check is enclosed and we are asking that you please remove the \$400.00 late fee due to this unfortunate accident. It would have been impossible to submitted first UBR report because the prescribed report was unavailable.

Again, we respectfully ask you to remove the \$400.00 late fee based-on the fact that no first notice was received. You should be able to see from past records that this client has been on time on every report due to your office. Forms have been filed and fees have been paid promptly. We appreciate your consideration of this matter.

Very truly yours,



Lynda Flowers, CPA

Attachment
MONEY MANAGEMENT SERVICES

3105 Westgate Parkway
P.O. Box 8944
Dothan, AL 36304

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

P9500072593
12224
(334) 793-3086
FAX (334) 702-0265

7-8-02

Rodney,

A check needs to be mailed in with this. I'm not sure why this is so high. If there was a 1st notice sent, I didn't receive it. You might want to double check.

Thanks,
Ammi