

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # P96000008822 (4)

ULTRA INVESTMENT CORPORATION

Principal Place of Business
11022 NW 19 STREET
CORAL SPRINGS FL 33071

Mailing Address
11022 NW 19 STREET
CORAL SPRINGS FL 33071-5706



2. Principal Place of Business

21 Street Address

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Street Address

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SMITH, JOYCE
11022 NW 19 STREET
CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified

01/29/1996

3a. Date of Last Report

NEW

4. FEI Number

65-0653182

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. The undersigned, principal officer of the corporation, certifies that the above named corporation submits this statement for the purpose of changing its registered agent and principal place of business to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation under Chapter 607, Florida Statutes.

Joyce Smith Pres.

Date Registered: 1-13-97

12. OFFICERS AND DIRECTORS

D
SMITH, JOYCE
11022 NW 19 STREET
CORAL SPRINGS FL 33071

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NEALE, KAREN L
1993 NW 108 LANE
CORAL SPRINGS FL 33071

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY, ST, ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY, ST, ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY, ST, ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY, ST, ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY, ST, ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY, ST, ZIP ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath, that I am a duly qualified officer or director of the corporation, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the 12th line of this filing as a registered agent with an address.

SIGNATURE: ROYCE SMITH

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Smith Pres 1-13-97 954-753-8154

CR2E034 (9/96)