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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600026631 (7)

ULTIMATE HEALTH CARE SUPPLIES & SERVICES, INC.

FILED May 15 1998 8:00am Secretary of State



Principal Place of Business			Mailing Address							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
5711 NW 60TH ST.			5711 NW 60TH ST.				ļ			
PARKLAND I	FL 33067	PARKL	AND FL 33067				DO NOT WRITE	IN THIS S	PACE	
							3. Date Incorporated or Qualified	· · · · · · · · · · · · · · · · · · ·		
							03/26/1996			
2. Principal Pla	ace of Business	2a, Mailin	g Address				4. FEI Number		\Box	Applied For
21		26					65-0652561		-	Not Applicable
Suite, Apt.	f, etc.		Suite, Apt # etc.							5 Additional
22		27	ì				5. Certificate of Status Desired			Required
City & State		City &	State				6. Election Campaign Financing		\$5.0	0 May Be
23		28					Trust Fund Contribution			ed to Fees
Zip	Country	Zip	···	Count	ry		a. This corporation owes or has pa	id the curr		
24	25	29		30			Personal Property Tax due June	_		□ No
	9. Name and Address of Curre	nt Registered A	Agent		_		10. Name and Address of New Re	gistered A	gent	
π	JCKER, JOHN			8	1	Name				
	11 NW 60 ST			8:	-	Stroot Ad	Idress (P.O. Box Number is Not Acceptab	lo)		
٠.	ARKLAND FL 33067			"	1	Sireer Aut	idiass (F.O. DOX NUMBER IS NOT Acceptac	(OII)		
•	THE TIP I E WOOD!			B	3					
				_	4				·	
				8-	4	City		FL	85 Zi	ip Code
11 Pursuant to	the provisions of Sections 607 050	12 and 607 150	8 Florida Statut	es the abo	Ve.	named co	prporation submits this statement for the p		changing	a its registered
office or re	gistered agent, or both, in the State	r of Florida, Suc	th change was a	authorized b	by	the corpora	ration's board of directors. I hereby accep	of the appo	intment	as registered
, and the second	n familiar with land accept the obliq	jations or, Section	on 607 0505, FR	orida Statut	es					
SIGNATURE	Signature, typed or pricting name of it occurred as	ral post laborat condicate	Dio (NC)()	I Boustaned A	000	Technology Inc.	quired when reinstating)	DATE		
12.		ID DIRECTORS		13.	· ·	Tagrandic requ	ADDITIONS/CHANGES TO OFFIC		DIRECT	ORS IN 12
TITLE	VP		DELETE	1 1 TITLE	:				Chang	
NAME	TUCKER, JOHN H			1.2 NAME	Ε	1				ļ
STREET ADDRESS	5711 NW 60TH ST.			1.3 STRE		ADDRESS				
CITY-S1-ZIP	PARKLAND FL			1.4 CITY						
TITLE	P		DELETE	2 1 THTLE					Chang	e Addition
NAME	TUCKER, SHERYLL T			2 2 NAMI						
STREET ADDRESS	5711 NW 60 ST			2 3 STHE		ADDRESS				1
CITY-ST-ZIP	PARKLAND FL			2 4 CITY		L				
TITLE	TAMBADIC		DELETE	3 1 TITLE		1-21r			Change	e Addition
NAME				3 2 NAME		1				
STREET ADORESS				3 3 STRE		ADDDESS				
l i										
CITY-ST-ZIP TITLE			DELETE	3.4 CITY		- ZIP			Chang	e Addition
1			La bitter			1			oneng	- L. /100/1011
NAME OFFICE APPRAISE				4. 2 NAM						
STREET ADDRESS						ADDHESS				
CITY-ST-ZIP TETLE			DELETE	4.4 CITY		-ZIP			Chang	e Addition
			L. Detete	- 6		1			Unany	E LI MODIBOR
NAME				5.2 NAME						
STREET ADORESS				5.3 STRE						
CITY - ST - ZIP			TT 60.532	5 4 City		· ZIP			<u> </u>	
TITLE			DETEIF	61 TITLE		1			L Chang	je 🔲 Addition
NAME				62 NAMI	E					
STREET ADDRESS				63 STRE	ET #	ADDRESS				1
CITY-ST-ZiP				6.4 CITY	- S T					
44 Lhoroby C	artiful that the intermediate to trade de	with this thing of	voc not qualify to	or the ever	mi	ion etatori i	in Caction 119 07/3Vi) Florida Statutos I	further cor	tifu that t	the information (

14. 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 annual report or suppliemental annual 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 12 or Block 13 if changed, or has attachment with an address.

SIGNATURE:

In H. Julas JOHN H

JOHN H. TUCKER 4/27/98

4/27/98 954-757-3155

CR2E034 (10/5