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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P96000027534 (2)

FILED Apr 04 1997 8:00am Secretary of State

ULTIMATE SURFACES UNLIMITED, INC. Principal Place of Business Mailing Address 527 GROVE PARK BOULEVARD JACKSONVILLE FL 32216 JACKSONVILLE FL 32216-9322									
					3. Date Incorporated or Qu 03/25/1996	ualified 3a.	Date of Last R	leport	
2. Principal Pr	ace of Business	2a. Mailing Address			4. FEI Number		A	oplied For	
21		26			59-33732	62) <u>-</u> -	ot Applicable	
Suite, Apt	#, etc.	Suite, Apt #, etc			5. Certificate of Status Des	sired 🔲	•	Additional equired	
City & State	(t)	City & State			6. Election Campaign Fina	ncing	\$5.00	May Be	
23		28			Trust Fund Contribution		Added		
Zφ	Country	Zip	Country	ï	8. This corporation has liab			199.032,	
24	25	29	30		Florida Statutes	Yes			
	9. Name and Address of Curr	rent Registered Agent	81	Nama	10. Name and Address of	New Registers	d Agent		
	ITCHARD, KEVIN D		61	Name					
	7 GROVE PARK BOULEVARD		82	Street A	Address (P.O. Box Number is Not A	cceptable)			
JA	CKSONVILLE FL 32216		83	 					
			03	l					
			84	City	118887		85 Zip	Code	
				I				to registered	
11. Pursuant I office or n agent. La	to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and accept the obl	1502 and 607.1508, Florida S ate of Florida. Such change ligations of, Section 607.050	Statutes, the above was authorized by 5, Florida Statutes	e-named or y the corp s.	corporation submits this statement oration's board of directors. I herel	for the purpose by accept the a	e of changing r appointment as	registered	
agent La SIGNATURI 12.	m familiar with, and accept the obli-	ligations of, Section 607.050 agent and life if applicable AND DIRECTORS	5, Florida Statutes (NOTE Registered Age	S. ent signature i	required when reinstating) ADDITIONS/CHANGES T	DATE O OFFICERS A	ND DIRECTOR	RS IN 12	
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I do bereby 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 supplemental annual report to represent a first and that my signature shall have the same legal effect as if made under oath; that I am an other 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 of changed, or on an attachment with an address.

SIGNATURE:

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/97 (SOU) 242=7034