FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000045475**

ULTIMATE SPACE DESIGN, INC.

FILED Feb 27, 1999 8:00 am Secretary of State

02-27-1999 90076 007 ***150.00



Principal Place of Business Mailing Address 513 NORTH STATE ROAD 7 513 NORTH STATE ROAD 7 MARGATE FL 33063 MARGATE FL 33063 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/29/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0668045 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes the current year Intangible Zip Country Zip □No Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RICH, DAVID L 82 Street Address (P.O. Box Number is Not Acceptable) 513 NORTH STATE ROAD 7 MARGATE FL 33063 83 Zip Code 84 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE OBRADOVIC, NIKOLA 1.2 NAME NAME 1747 ADAMS 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE PERRICONE, NICK 2.2 NAME NAME 2015 FINLEY #403 STREET ADDRESS 2.3 STREET ADDRESS LOMBARD IL 60148 2.4 CITY-\$T-ZIP CITY-ST-ZIP DELETE ☐ Addition Change 3.1 TITLE TITLE ORESCANIN, GOJKO 3.2 NAME NAME 3523 EAST 95TH STREET 3 3 STREET ADDRESS STREET ADDRESS CHICAGO IL 60617 3.4. CiTY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 6.1 TITLE ☐ Change ппе 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 on an attachment with an address with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

frestoon 954-454-0302

CR2E034 (11/98)