

FILE FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **P96000049216**
 1. Corporation Name
The ULTIMATE Cleaning Systems INC

Principal Place of Business Mailing Address
10211 Pines BLVD #226
Pembroke Pines, FL 33026

2. Principal Place of Business	2a. Mailing Address	3. Date incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number	Applied For
22 City & State	27 City & State	5. Certificate of Status Desired	Not Applicable
23 Zip	28 Zip	6. Election Campaign Financing	\$8.75 Additional Fee Required
24 Country	29 Country	7. 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

9. Name and Address of Current Registered Agent
JULIANNE SOLOMON
10211 Pines BLVD - #226
Pembroke Pines, FL 33026

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☒ DELETE	11 TITLE	President ☒ Change ☐ Addition
NAME	JULIANNE SOLOMON	12 NAME	Bobby J. Cole, Jr
STREET ADDRESS	10211 Pines BLVD #226	13 STREET ADDRESS	10211 Pines BLVD #226
CITY-ST-ZIP	Pembroke Pines, FL 33026	14 CITY-ST-ZIP	Pembroke Pines, FL 33026
TITLE	Vice President ☒ DELETE	21 TITLE	Vice President ☒ Change ☐ Addition
NAME	Bobby J. Cole Jr	22 NAME	JULIANNE SOLOMON
STREET ADDRESS	10211 Pines BLVD #226	23 STREET ADDRESS	10211 Pines BLVD #226
CITY-ST-ZIP	Pembroke Pines FL 33026	24 CITY-ST-ZIP	Pembroke Pines, FL 33026
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
5/21/97 (954) 4321791

CR2E034 (9/96)