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FILED

Apr 30 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 # P96000051385 (8)

1. Corporation Name
ULTIMATE AUTO REPAIR INC.



Principal Place of Business

2297 LAKE AVE.
#B-C-6
LARGO FL 34643

Mailing Address

2297 LAKE AVE.
#B-C-6
LARGO FL 33771-3748

3. Date Incorporated or Qualified

06/17/1996

3a. Date of Last Report

4. FEI Number

593386463

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

2. Principal Place of Business

21 2297 Lake Ave

Suite, Apt. #, etc.

22 C6

City & State

23 LARGO, FL

Zip

24 33771

Country

25 Pinellas

26. Mailing Address

26 2297 Lake Ave

Suite, Apt. #, etc.

27 C6

City & State

28 LARGO, FL

Zip

29 33771

Country

30 Pinellas

9. Name and Address of Current Registered Agent

ACCOUNTING & TAX HELP INC.
12800 S. BELCHER RD.
SUITE 104 E
LARGO FL 34643

Robert Caruana Jr.
2297 Lake Ave C6
Largo, FL 33771

10. Name and Address of New Registered Agent

81 Name Robert Caruana Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
2297 Lake Ave C6
83
84 City LARGO FL 85 Zip Code 33771

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert Caruana Jr.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

423-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

Owner
Robert Caruana Jr.
2297 Lake Ave C6
LARGO, FL 33771

TITLE ☐ DELETE

Secretary/Treasurer
Kelly Caruana
2297 Lake Ave C6
LARGO, FL 33771

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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

Robert Caruana Jr.

423-97 (202) 500-1556

CR2E034 (9/96)