

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 13, 2001 8:00 am**  
**Secretary of State**

09-13-2001 90018 004 \*\*\*150.00

001/0/04 AV

**DOCUMENT # P97000017229**  
 1. Entity Name  
**ULTRA SOUND, INC.**

Principal Place of Business      Mailing Address  
**1153 PARK GREEN PLACE**      **1153 PARK GREEN PLACE**  
**WINTERPARK FL 32790**      **WINTERPARK FL 32790**

*Correction to ZIP only*



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **59-3440888**      Applied For  
 Not Applicable

Zip **32789**      Country      Zip **32789**      Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**EHMEN, FREDERICK**  
**1149 PARK GREEN PLACE**  
**WINTER PARK FL 32789**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input type="checkbox"/> Delete <b>EHMEN, FREDERICK</b> <b>1149 PARK GREEN PLACE</b> <b>WINTER PARK FL 32789</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 9/13/01 4076291476  
 Daytime Phone #

CR2E034 (5/01)

UltraSound Inc.

September 10, 2001

*Attachment*  
*# PA 7000017229*  
*A0085785*

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Uniform Business Report

Dear Sir/Madam:

Enclosed is the Uniform Business Report for UltraSound Inc. My apologies for the delayed response in filing our report.

My reason for writing is to let you know that we did not receive the first notice for this report. My office manager Denise called your office today and spoke to a young lady. She advised us that this report is sent to all companies in January and is due in May. My office manager is new and did not know this.

I would like to request that the \$400 late fee be waived since we did not receive the request for the report. We will make sure to look for the report in January and always file no later than the deadline of May in the future.

Please contact me with any questions at 407-629-1476.

Thank You!

Sincerely,

  
Frederick Ehmen  
President, UltraSound, Inc.