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FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000081650 (8)

1. Corporation Name

ULTIMA PARASAILS, INC.



Principal Place of Business

243 W PARK AVE
WINTER PARK FL 32789

Mailing Address

243 W PARK AVE
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5981 28TH ST. E

2a. Mailing Address

26 5981 28TH ST. E

3. Date Incorporated or Qualified

09/16/1997

4. FEI Number

59-3467718

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

City & State

23 BRADENTON

City & State

28 BRADENTON

Zip

24 FL 34203

Country

25 U.S.A.

Zip

29 FL 34203

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

LARSEN, ERIK C
243 W PARK AVE
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

Christopher J Abbott

82 Street Address (P.O. Box Number is Not Acceptable)

7085 46th Ave W Apt #162

83

84 City

Bradenton

FL

85 Zip Code

34210

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GASKIN, VINCENT L
STREET ADDRESS 27 BLUE CHALET INDUSTRIAL PARK
CITY-ST-ZIP WEST KINGSOWN, KENT UK

TITLE SD ☐ DELETE

NAME GASKIN, BRIAN L
STREET ADDRESS 27 BLUE CHALET INDUSTRIAL PARK
CITY-ST-ZIP WEST KINGSOWN, KENT UK

TITLE VD ☐ DELETE

NAME ABBOTT, CHRISTOPHER J
STREET ADDRESS 18800 LINA ST #1807
CITY-ST-ZIP DALLAS TX 75287

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 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 CHRISTOPHER J ABBOTT

05-18-98

941-753-0213

CR2E034 (10/97)