

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

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90035 020 ***150.00

DOCUMENT # P97000094599 ✓
1. Corporation Name ULTIMATE CARPENTRY INCORPORATED
268 N.W. 40TH TERRACE
DEERFIELD BEACH, FL. 33442

Principal Place of Business Mailing Address (NEW)
ULTIMATE CARPENTRY INC.
2231 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

NOVEMBER 13, 1997

4. FEI Number

65-0796810

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2231 IMPERIAL POINT DR.

26 2231 IMPERIAL POINT DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 FORT LAUDERDALE FLA

28 FORT LAUDERDALE FLA

Zip Country

Zip Country

24 33308 25 USA

29 33308 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRY L. BAILEY
2231 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FLA 33308

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRES. - TREAS. ☐ DELETE
NAME HARRY L. BAILEY
STREET ADDRESS 2231 IMPERIAL POINT DRIVE
CITY-ST-ZIP FORT LAUDERDALE, FLA. 33308

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V.P. SECY ☒ DELETE
NAME PHILIP W. CASSESE
STREET ADDRESS 3982 NW 15 PLACE
CITY-ST-ZIP DEERFIELD BEACH FL. 33442

2.1 TITLE VP - SECY ☒ Change ☒ Addition
2.2 NAME FRANK BAILEY
2.3 STREET ADDRESS 268 NW 40TH TERRACE
2.4 CITY-ST-ZIP DEERFIELD BCH, FL. 33442

TITLE FRANK - BAILEY - C. ☐ DELETE
NAME
STREET ADDRESS 268 NW 40TH TERRACE
CITY-ST-ZIP DEERFIELD, BCH FL 33442

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

HARRY L. BAILEY HARRY L. BAILEY

3/25/99

834229-9171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)