

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Kathleen Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 DEC -6 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P98000010288**

1. Corporation Name

ULTIMATE RELOCATION SERVICES INC.

Principal Place of Business

Mailing Address

124 MERWOOD DRIVE
KISSIMMEE FL 34743

124 MERWOOD DRIVE
KISSIMMEE FL 34743



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/02/1998

5. FEI Number

59-3499871

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
D, P	HAYNES, CARLA A	124 MERWOOD DRIVE	KISSIMMEE FL 34743

800003070658--E

-12/14/99--01111--016

****150.00 ****150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

ANDY J. BAUMANN

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

717 E. OAK STREET

Suite, Apt. #, Etc.

City

KISSIMMEE

State

FL

Zip Code

34744

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature] REQUIRED
REGISTERED AGENT MUST SIGN

Date 11/9/99

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Carla A. Haynes REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/1/99
Date

407 KE
856-3700
Daytime Phone #



SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA
ANDY J. BAUMRUK, CPA

November 2, 1999

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Taxpayer name: Ultimate Relocation Services Inc.
Document number: P98000010288
Form: 1999 Annual Report

We are hereby requesting a one-time waiver of the penalty imposed for not filing the corporation's 1999 annual report.

The corporation was set up by the director/officer/owner of the corporation. The owner, Carla A. Haynes, was not aware of the filing requirements for the 1999 annual report and never received the annual report to be filed or the second request for the annual report. The owner, Carla A. Haynes, is now aware of the filing requirements for filing the annual report and promises that annual reports will be filed timely in the future. There was no activity for this corporation in 1998 and Carla did not know that an annual report was required for businesses that did not have any operations during the year.

We respectfully request that the penalty for reinstatement not be applied in this instance, and in return, that all future annual reports will be filed timely.

We ask that you please abate the assessed penalties for the reasons described above. Thank you for your understanding.

If our request for abatement is denied, we wish to appeal your decision.

Sincerely,

Swart Baumruk & Company, LLP

Walter MacLaren

CC: Ultimate Relocation Services Inc.