

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000014241

FILED
Apr 30, 2003
Secretary of State

Entity Name: ULTRA PRODUCTIONS, INC.

Current Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 331362105

New Principal Place of Business:

Current Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 331362105

New Mailing Address:

FEI Number: 65-0896945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIBISCH, RUSSELL C
1000 NW 14TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARBUSH, RUSSELL
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAIBISCH, RUSSELL
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL FAIBISCH

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04/30/2003

Electronic Signature of Signing Officer or Director

Date