

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000030606

1. Entity Name

ULTRASTRIP SYSTEMS, INC.

**FILED**  
**Jul 19, 2000 8:00 am**  
**Secretary of State**

07-19-2000 90154 032 \*\*\*550.00

Principal Place of Business

1700 PALM BEACH LAKES BLVD #580  
WEST PALM BEACH FL 33401

Mailing Address

1700 PALM BEACH LAKES BLVD #580  
WEST PALM BEACH FL 33401

2. Principal Place of Business

1156 S.E. MONTEREY RD.

3. Mailing Address

1156 S.E. MONTEREY RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

STUART, FL

City & State

STUART, FL

4. FEI Number

65-0841549

Applied For

Not Applicable

Zip

34994

Country

USA

Zip

34994

Country

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

MIRKIN, MARK H

1700 PALM BEACH LAKES BLVD #580  
WEST PALM BEACH FL 33401

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 13, 2000 Min. 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 ☐ Delete  
NAME D. MCGUIRE, DENNIS  
STREET ADDRESS 1700 PALM BEACH LAKES BLVD #580  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition  
NAME P.  
STREET ADDRESS 1156 S.E. MONTEREY RD.  
CITY-ST-ZIP STUART, FL 34994

TITLE ☐ Change ☒ Addition  
NAME D. BARATTA, ROBERT O.  
STREET ADDRESS 2090 S.E. OCEAN BLVD  
CITY-ST-ZIP STUART, FL 34996

TITLE ☐ Change ☒ Addition  
NAME D. BARES, JOHN E.  
STREET ADDRESS 10 40th ST.  
CITY-ST-ZIP PITTSBURGH, PA 15201

TITLE ☐ Change ☒ Addition  
NAME D. COUSTEAU, JEAN-MICHEL  
STREET ADDRESS 325 CHAPALA ST.  
CITY-ST-ZIP SANTA BARBARA, CA 93101

TITLE ☐ Change ☒ Addition  
NAME D. KULJIAN, GORDON G.  
STREET ADDRESS 610 Brandywine Pkwy.  
CITY-ST-ZIP West Chester, PA 19380

TITLE ☐ Change ☒ Addition  
NAME D. ESPOSITO, FRANK R.  
STREET ADDRESS 6294 Bahia Del Mar Circle  
CITY-ST-ZIP St. Petersburg, FL 33715-1088

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 authority to be empowered.

SIGNATURE

*Denalis B. McGuire* 7/7/00 561-287-4846

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 15/00

Attachment  
1) # P98000030606  
DW78555

ADDITIONS TO BOX 12

1. D  
Odwarzny, John P. Addition  
1285 N.E. 94<sup>th</sup> Street  
Miami, FL 33138
  2. VP/S  
McGuire, Jacqueline K. Addition  
1156 S.E. Monterey Road  
Stuart, FL 34994
  3. VP  
Donn, Michael R. Addition  
8349 N.W. 145<sup>th</sup> Terrace  
Miami Lakes, FL 33016
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