

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000030606

1. Entity Name

ULTRASTRIP SYSTEMS, INC.

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90324 001 ***150.00

Principal Place of Business

1156 SE MONTEREY RD
STUART FL 34994

Mailing Address

1156 SE MONTEREY RD
STUART FL 34994

2. Principal Place of Business

3515 S.E. LIONEL TERRACE

3. Mailing Address

Suite, Apt. #, etc.

City & State

STUART, FL

City & State

4. FEI Number 65-0841549

Applied For

Not Applicable

Zip

34996

Country

USA

Zip

Country

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	DP MCQUIRE, DENNIS 1156 SE MONTEREY RD STUART FL 34994	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARATTA, ROBERT O 2090 SE OCEAN BLVD STUART FL 34996	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARES, JOHN E 10 4046 ST PITTSBURGH PA 15201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COUSTEAU, JEAN-MICHEL 325 CHAPALA ST SANTA BARBARA CA 93101	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KULJIAN, GORDON G 610 BRANDYWINE PKWY WEST CHESTER PA 19380	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESPOSITO, FRANK R 6294 BAHIA DEL MAR CIRCLE SAINT PETERSBURG FL 33715-1088	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C OWENS, WILLIAM A. 1445 120 AV. N.E. BELLEVUE, WA 98005	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ODWAZNY, JOHN P. 1285 NE 94th Street Miami Shores, FL 33138	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S MCQUIRE, JACQUELINE K. 3515 S.E. LIONEL TERRACE STUART, FL 34996	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DONN, MICHAEL R. P349 N.W. 145 TERRACE MIAMI LAKES, FL 33016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOPEZ, C. JOSEPH 1356 Wilson Blvd. Suite 400 Arlington, VA 22209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 reports 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 all other like empowered.

SIGNATURE

DENNIS E. MCQUIRE

1/20/01

561-287-4846

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)