

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 FEB 18 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000030606

1. Corporation Name

ULTRASTRIP SYSTEMS, INC.

2. Principal Office Address

3515 SE LIONEL TERRACE

Suite, Apt. #, etc.

City & State

STUART, FL

Zip

34997

Country

USA

3. Mailing Office Address

3515 SE LIONEL TERRACE

Suite, Apt. #, etc.

City & State

STUART, FL

Zip

34997

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

04/02/1998

5. FEI Number

65-0841549

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JACQUELINE K. MCGUIRE

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

3515 SE LIONEL TERRACE

Suite, Apt. #, Etc.

City

STUART

State
FL

Zip Code
34997

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jacqueline K. McGuire
REGISTERED AGENT MUST SIGN

Date 2-13-03

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/C	OWENS, WILLIAM A.	3515 SE LIONEL TERRACE	STUART, FL 34997
D/P	BARATTA, ROBERT O.	3515 SE LIONEL TERRACE	STUART, FL 34997
D	BARES, JOHN E.	3515 SE LIONEL TERRACE	STUART, FL 34997
D	COUSTEAU, JEAN-MICHEL	3515 SE LIONEL TERRACE	STUART, FL 34997
D	KULJIAN, GORDON, G.	3515 SE LIONEL TERRACE	STUART, FL 34997
D	ODWAZNY, JOHN P.	3515 SE LIONEL TERRACE	STUART, FL 34997

10. 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:

Robert O. Baratta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert O. Baratta
President

2-14-03

Date

772-287-4846

Daytime Phone #

CR25081 (10/02)

gr 2/15

CORPORATION REINSTATEMENT
FOR
ULTRASTRIP SYSTEMS, INC.
DOCUMENT # P98000030606

Item 9. Names and Street Addresses of Each Officer and/or Director
(Continuation)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
VP/S	MCGUIRE, JACQUELINE K.	3515 SE LIONEL TERRACE	STUART, FL 34997
VP	DONN, MICHAEL R.	3515 SE LIONEL TERRACE	STUART, FL 34997
D	LOPEZ, T. JOSEPH	3515 SE LIONEL TERRACE	STUART, FL 34997
D	BUCHANAN, R. GERALD	3515 SE LIONEL TERRACE	STUART, FL 34997
D	GUMERSELL, JOHN M.	3515 SE LIONEL TERRACE	STUART, FL 34997
D	RAINIS, EUGENE C.	3515 SE LIONEL TERRACE	STUART, FL 34997
D	STERNER, GEORGE R.	3515 SE LIONEL TERRACE	STUART, FL 34997
D	BISCHOFF, PATRICK	3515 SE LIONEL TERRACE	STUART, FL 34997
VP	BARATTA, SCOTT R.	3515 SE LIONEL TERRACE	STUART, FL 34997

ULTRASTRIP SYSTEMS, INC.

3515 S.E. LIONEL TERRACE
STUART, FLORIDA 001 561 287 4846 [t]
USA 34996 561 781 4778 [f]

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Reinstatement Section
409 East Gaines St.
Tallahassee, FL 32399

Re: Ultrastrip Systems, Inc.
Document Number: P98000030606

Dear Sir or Madam:

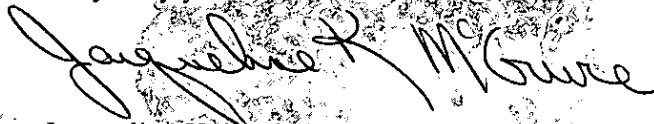
Enclosed you will find the Corporation Reinstatement form for Ultrastrip Systems, Inc., (the "Corporation"), Document Number P98000030606 along with a check in the amount of \$300.00 to cover filing fees.

Please note that the Corporation did not receive the 2002 or 2003 Uniform Business Reports due to a change of address. Please amend your records as follows to reflect the correct principal place of business address and mailing address for the Corporation:

3151 SE Lionel Terrace
Stuart, FL 34997

Thank you for your attention to this matter.

Very truly yours,



Jacqueline K. McGuire
Corporate Secretary

envirobotics
ROBOTIC SOLUTIONS FOR A CLEANER ENVIRONMENT