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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE.

FILED
May 05, 1999 8:00 am
Secretary of State
05-05-1999 90031 011 ***150.00

.... -Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

SIGNATURE:

DOCUMENT # P98000031081 **ULTIMATE TRUCK & VAN ACCESSORIES, INC.**

Principal Place of Business Mailing Address 8801 N.W. 9TH AVENUE FORT LAUDERDALE FL 33009 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified Q4/03/1998 4. FEI Number 68 75 Additional Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 29 Suite, Apt. #, etc. 21 City & State City & State City & State City & State City & State City & State Personal Property Tax. Personal Property Tax. Not Applicable RAVITZ, KEITH M 8801 N.W. 9TH AVENUE FORT LAUDERDALE FL 33309 RAVITAL RESIDENCE OF Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE D COPICERS AND DIRECTORS IN 12 DELETE D CATE D CHARANTE NAME OF CHARANTE IN THE STATE OF CHARANTE IN THE STATE OF CHARANTE IN THE STATE PROPERTY IN THE STATE						1					
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9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KRAVITZ, KEITH M 6801 N.W. 9TH AVENUE FORT LAUDERDALE R. 33309 44 City FL 52 Street Address (P.O. Box Number is Not Acceptable) 53 44 City FL 55 Zip Code 41. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I or mentalize with, and accept the obligation of Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I or mentalize with, and accept the obligation of Section 607 0505, Florida Statutes SIGNATURE SIGNATURE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. WAVE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. WAVE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City ST.2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Charge Addition 17. LAUDERDALE R. 33309 10. ELETE 21. TITLE 22. STREET ADDRESS 6001 N.W. 9TH AVENUE 23. STREET ADDRESS 6001 N.W. 9TH AVENUE 23. STREET ADDRESS 6001 N.W. 9TH AVENUE 23. STREET ADDRESS 6001 N.W. 9TH AVENUE 13. STREET ADDRESS 6001 N.W. 9TH AVENUE 14. STREET ADDRESS 6001 N.W. 9TH AVENUE 15. STREET ADDRESS 6001 N.W. 9TH A	Zip Country		Zip Country								
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Sections 677.0502 florida Statutes. SIGNATURE The corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 677.0505, Florida Statutes. The corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 677.0505, Florida Statutes. The corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 677.0505, Florida Statutes. The corporation's board of directors. I hereby accept the appointment as registered agent. I hereby accept the appointment as registered accept the obligations. I hereby accept the appointment as registered accept the obligations of the corporation's board of directors. I hereby accept the appointment as registered accept the obligations. I hereby accept the appointment as registered accept the appointment as registered accept the obligations. I hereby accept the appointment as registered accept the obligations. I hereby accept the appointment as registered accept the obligations. I hereby accept the appointment as registered accept the obligations. I hereby accept the appointment as registered accept the obl	1	•		82 Street Add			(P.O. Box Number is Not Acceptal	ole)			
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