

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P980000 31081**

1. Entity Name

Ultimate Truck & Van Accessories, Inc.

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90178 005 ***150.00

A0064896

DO NOT WRITE IN THIS SPACE

Principal Place of Business 601 W. Oakland Park Blvd Ste 12 Oakland Park, FL 33311		Mailing Address 601-W. Oakland Park Blvd Ste 12 Oakland Park, FL 33311	
2. Principal Place of Business 601-W. Oakland Park Blvd Suite, Apt. #, etc. 12		3. Mailing Address 601-W. Oakland Park Blvd Suite, Apt. #, etc. 12	
City & State Oakland Park, FL		City & State Oakland Park, FL	
Zip 33311	Country U.S.A.	Zip 33311	Country U.S.A.
4. FEI Number 68-0825272		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Kravitz, Keith M 6801 N.W. 9th Avenue Fort Lauderdale, FL 33309		7. Name and Address of New Registered Agent Name Michael Peluso Street Address (P.O. Box Number is Not Acceptable) 601-W. Oakland Park Blvd, Ste 12 City Oakland Park, FL Zip Code 33311	
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 Michael Peluso <small>Signature, typed or printed name of registered agent and title if applicable.</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small> DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>		<div style="border: 1px solid black; padding: 2px; text-align: center;"> FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State </div>	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Kravitz, Keith M <input type="checkbox"/> Delete 6801 - N.W. 9th Ave Fort Lauderdale, FL 33309	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 601-W. Oakland Park Blvd, Ste 12 Oakland Park, FL 33311
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Peluso, Michael <input type="checkbox"/> Delete 6801 - N.W. 9th Ave Fort Lauderdale, FL 33309	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 601 - W. Oakland Park Blvd, Ste 12 Oakland Park, FL 33311
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	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 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 all other like empowered.

SIGNATURE:

Michael Peluso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)