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PROFIT CORPORATION ANNUAL REPORT 2000		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P98000034158

1. Corporation Name

ULTIMATE TEAM ADVENTURE, INC.

Principal Place of Business	Mailing Address
P.O. BOX 530026 ST PETERSBURG FL 33711	P.O. BOX 530026 ST PETERSBURG FL 33711

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	4. FEI Number	Applied For
04/09/1998	59-3503536	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required	
☐		
6. Election Campaign Financing	\$5.00 May Be Added to Fees	
Trust Fund Contribution	☐	
7. This corporation owes the current year Intangible Personal Property Tax.	☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 3651-42nd Ave So. Suite, Apt. #, etc. C-106 City & State St. Petersburg Zip 33711 Country USA	26 3651-42nd Ave So. Suite, Apt. #, etc. C-106 City & State St. Petersburg Zip 33711 Country USA

8. Name and Address of Current Registered Agent
RESIDENT AGENT CORPORATION OF PINELLAS CTY- 980 TYRONE BLVD ST PETERSBURG FL 33710

10. Name and Address of New Registered Agent
81 Name Garry Eaves 82 Street Address (P.O. Box Number in Mind) 3651-42nd Ave So. 83 Suite C-106 84 City St. Petersburg FL 33711

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 office or 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when releasing)

DATE

9/11/00

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT

Garry Eaves

Date

Daytime Phone #

727-864-4711



To whom it may concern;

We were just informed by our accountant that the 150th fee for corporation was not paid. Help! We really apologize for this situation. We are a small business and always pay all our bills on time and have excellent credit. However, we were forced out of our previous office and the new owners refused to forward our mail. They turned the office complex into a gay resort and retail establishment. We are not gay or do retail sales, so out we went! We closed our PO Box number. We are now in new offices at 3651 42nd Ave. S, St. Petersburg, FL 33711. Please accept our apology as we never received the notice you sent.

Sincerely,
 Harry Evans