PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # P98000049267

1. Corporation Name

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90066 048 ***150.00

Pursuant to the provisions of Sections SOT 6502 and SOT 2005, Python Statutes. The above-control composition of Sections of Officers And Directorists and a propriet upon to the provisions of Sections of Sections of Sections and accept the obligation of Sections of Sections and accept the obligation of Sections of S	ULTIMAT	E REMODELING, INC.			
22 PALM BEACH LAKES BLVD. STE. 201 W. PALM BEACH FL 33498 2. Principal Place of Business 3. Does Incorporated or Qualified 3. Conflictate of Status Desired St.70 May 19	Principal Place	of Business	Mailing Address		1 (60)(80) (10 10)(0) (0)(1 0
2. Principal Pilato of Business 2a. Majiro Addison 35. Certificate of Status Desired 35. Certificate 35. Certificat	2247 PALM BEA	ACH LAKES BLVD., STE. 201	2247 PALM BEACH L		DO NOT WRITE IN THIS SPACE
Sulle, Apt. #, etc.					06/01/1998
S. Cartificate of Status Desired Fea Required	2. Principal Pl	ace of Business	$\vdash \cup \cup$	ox 16550	0 65-0842395 Not Applicable
Trust Fund Contribution	Suite, Apt.	#, etc.		n Bea	5. Certificate of Status Desired
28 25 29 25 33 4 50 8 8 Personal Property Tax Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 807,0502 and 607,4005-Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State port-pride Sucre/Inarge was authorized by the corporation's board of directors. Thereby accept the purpose of changing its registered agent, are both, in the State port-pride Sucre/Inarge was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, are both, in the State port-pride Sucre/Inarge was authorized by the corporation's board of directors. Thereby accept the appointment are segletated agent, are both, in the State port-pride Sucre/Inarge was authorized by the corporation's board of directors. Thereby accept the appointment are segletated agent, are both, in the State port-pride Sucre/Inarge was authorized by the corporation's board of directors. Thereby accept the purpose of changing its registered agent, are both, in the State port-pride Sucre/Inarge was authorized by the corporation's board of directors. Thereby accept the poptionized as segletated agent, are both, in the State port-pride Sucre/Inarge agent are test adoctates. 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS	City & State	e	\vdash	m Beach, F	_/
SANDS, MICHAEL E 5078 WILLOW POND RD. W. W. PALM BEACH FL 33417 11. Pursuant to the provisions of Sections 607,0502 and 607,2605 and 607,0502 and	Zip		- 22U1	630 BUSA	Personal Property Tax. Yes No
SANDS, MICHAEL E 5078 WILLOW POND RD. W. W. PALM BEACH FL 33417 11. Pursuant to the provisions of Sections 607.0502 and 607.2005. Florida Statutes, the above-named corporation submits inits statement for the purpose of changing its registered agent. I am familiar usulu, and accept the obligation of 5 Section 607.0505. Florida Statutes. The above-named corporation submits inits statement for the purpose of changing its registered agent. I am familiar usulu, and accept the obligation of 5 Section 607.0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. STREET ADDRESS SANDS, MICHAEL E 5078 WILLOW POND RD. 13. STREET ADDRESS SANDS, MICHAEL E 5078 WILLOW POND RD. 13. STREET ADDRESS 5078 WILLOW POND RD. 14. ACTIV-51-27P W. PALM BEACH FL 33417 TITLE 1 APPRILATE ADDRESS CITY-51-2P TITLE 1 APPRILATE ADDRESS CITY-51-2P TITLE 1 ADDRESS 5078 WILLOW POND RD. 2 STREET ADDRESS CITY-51-2P TITLE 1 ADDRESS 5078 WILLOW POND RD. 2 STREET ADDRESS CITY-51-2P TITLE 1 ADDRESS 5078 WILLOW POND RD. 2 STREET ADDRESS CITY-51-2P TITLE 1 ADDRESS 5078 WILLOW POND RD. 5 STREET ADDRESS CITY-51-2P TITLE 1 ADDRESS 5 STREET ADDR		9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered Agent
SURATURE The provisions of Sections 607.0502 and 607 JODE; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Provided Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Provided Statutes. The provisions of Sections 607.0502 and 607 JODE; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent	SANDS, MICHAEL E				Address (P.D. Box Number is Not Acceptable)
11. Pursuant to the provisions of Sections 607 0502 and 607 MORN-florids Statutes, the above-named corporation submits his statement for the purpose of changing its registered office or registered agent, or both, in the State or Myndia (Such Jhange was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of SeNoph 607 0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DPS DELETE 1: TITLE DPS DELETE DELETE 1: TITLE DPS DELETE DELETE 1: TITLE DPS DELETE DE				83 224	7 falm Beach Lakes DIVO =201
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SIGNATURE Signature Signa	11. Pursuant office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligat	2 and 607.1008, Florida S Florida Such change vions of Section 607.0505	itatutes, the above-named ovas authorized by the corpo it. Florida Statutes.	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
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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 althorher like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

R2E034 (11/98)