

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 18, 1999 8:00 am**  
**Secretary of State**

08-18-1999 90007 010 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P98000057189**

1. Corporation Name

**ULTIMATE TECHNOLOGIES, INC.**



Principal Place of Business <b>750 NORTHEAST 112TH STREET BISCAYNE PARK FL :3316-1</b>	Mailing Address <b>750 NORTHEAST 112TH STREET BISCAYNE PARK FL :3316-1</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/26/1998**

4. FEI Number

**65-0846430**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

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**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.

☐

Yes

☒

No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 <b>2158 S.W. 13th St</b>
22 City & State	27 Suite, Apt. #, etc.
23 City & State	28 <b>Miami FL</b>
24 Zip	29 <b>33145</b>
25 Country	30 <b>USA</b>

9. Name and Address of Current Registered Agent

**AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

**FL**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	
NAME	MEANY, JOHN J III	1.2 NAME	
STREET ADDRESS	750 NORTHEAST 112TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BISCAYNE PARK FL :3316-1	1.4 CITY-ST-ZIP	
TITLE	SVD	2.1 TITLE	
NAME	LOUDERBACK, DAVID P	2.2 NAME	
STREET ADDRESS	750 NORTHEAST 112TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BISCAYNE PARK FL :3316-1	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:

**John J Meany III** Pres 8-16-99 305-285-5396

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P98000057189  
607477-90007-10

To: Dept of State

Aug 16, 1999

From: John Mearry  
Ultimate Technologies Inc.

Per instructions I am submitting this explanation.  
I originally sent my report and a check for \$1500.  
in April 1999. It seems I omitted signing the check. I was  
told it was returned to me. However I never received it. When I  
got the 2nd notice I phoned and was told to re-submit.  
I did change my mailing address but I have discovered that  
P.O. was still holding a bundle. The returned check was not  
in that bundle either. I have included on the report my  
mailing address for your records.

Thank you for the help and attention. The check  
was my mistake.

Sincerely

John J. Mearry III  
Pres. John

Ultimate Technologies Inc.