

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2001 8:00 am
Secretary of State

08-20-2001 90072 003 ***150.00

DOCUMENT # P98000071883

1. Entity Name

ULTRA MACHINE, INCORPORATED

Principal Place of Business

**1398 S RIDGE LAKE CIR
 LONGWOOD FL 32750**

Mailing Address

**1398 S RIDGE LAKE CIR
 LONGWOOD FL 32750**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3532092

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**PADAWER, JOSEPH
 181 E. CRYSTAL LAKE AVENUE
 LAKE MARY FL 32746**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **DUBE, CLIFFORD**
 STREET ADDRESS **1398 S RIDGE LAKE CIRCLE**
 CITY-ST-ZIP **LONGWOOD FL 32750**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLIFFORD J DUBE 8/14/01 407 834 9056

Date

Daytime Phone #

0008973 AV

CR2E034 (5/01)

FROM:

Ultra Machine Inc.
1398 S. Ridge Lake Circle
Longwood, Florida 32750
407-834-9056
fax-834-9356

Attachment

Doc # A0082148 8-14-01
P98000071883

TO: FL. Dept of State
Div of Corporations

Dear Sirs;

I recently called you to inquire as to why my 2001 UBR Report was \$550.00 and not \$150.00 as in the past. After speaking with your office and also reading the fine print on the report you mailed me it appears that I never received a report to file back in January which would have been due on or before May 1st as in the first two years I have been in business. I most certainly would have mailed your office a check then for \$150.00 had I received a report to file. I was told to remit \$150.00 now with this report and write this letter of explanation to you. Please be sure that in future years I will mark my calendar to watch for this report. I apologize for this years payment not getting to you sooner. Please call me if you have any further questions.

Thank You,

Clifford J. Dube 8-14-2001

Clifford J. Dube (President)
Ultra Machine Inc.
FEI Number 59-353 2092