

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 29, 2002 8:00 am**  
**Secretary of State**

03-29-2002 91084 001 \*1,350.00

0467705 AV

**DOCUMENT # P98000096405**

1. Entity Name

**ULTIMATE SUCCESS, INC.**

Principal Place of Business

**500 S FLORIDA AVE  
 4TH FLOOR  
 LAKELAND FL 33801**

Mailing Address

**500 S FLORIDA AVE  
 4TH FLOOR  
 LAKELAND FL 33801**

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

**59-3554496**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**SMITH HULSEY & BUSEY  
 225 WATER STREET  
 SUITE 1800  
 JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent

Name

**Peter Munson**

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

**500 S. FLA. AVE**

City

**Lakeland**

FL

Zip 33801

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

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

*Peter Munson*  
 (NOTE: Registered Agent signature required when reinstating)

DATE

**3/14/02**

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 \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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 ☐ Delete  
 NAME **PD**  
 STREET ADDRESS **HART, JOHN B**  
 CITY-ST-ZIP **500 S. FLORIDA AVE., 4TH FLOOR**  
**LAKELAND FL 33801**

TITLE ☐ Delete  
 NAME **VD**  
 STREET ADDRESS **WELLS, MARK R**  
 CITY-ST-ZIP **500 S. FLORIDA AVE., 4TH FLOOR**  
**LAKELAND FL 33801**

TITLE ☐ Delete  
 NAME **VS**  
 STREET ADDRESS **HART, LITA G**  
 CITY-ST-ZIP **500 S. FLORIDA AVE., 4TH FLOOR**  
**LAKELAND FL 33801**

TITLE ☐ Delete  
 NAME **TAS**  
 STREET ADDRESS **FITTERMAN, BARRY M**  
 CITY-ST-ZIP **500 S. FLORIDA AVE., 4TH FLOOR**  
**LAKELAND FL 33801**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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:

*Mark R Wells*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/14/02**

Date

**863-284-1181**

Daytime Phone #

CR2E034 (9/01)