2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND THE ED OR PRINTED NAME OF SIGNING OFFICER OR

FILED P98000096405 DOCUMENT # 1. Entity Name 03 MAY -5 AM & 02 ULTIMATE SUCCESS, INC. SECRETAŔY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 500 S FLORIDA AVE 500 \$ FLORIDA AVE 4TH FLOOR 4TH FLOOR LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3554496 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUNSON, PETER Street Address (P.O. Box Number is Not Acceptable) 500 S FLORIDA AVE SUITE 240 LAKELAND FL 33801 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3R2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change HART, JOHN B NAME NAME **5**00018955515 500 S. FLORIDA AVE., 4TH FLOOR STREET ADDRESS STREET ADDRESS 05/14/03--01071--010 **1136.95 LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change Addition WELLS, MARK R NAME NAME 500 S. FLORIDA AVE., 4TH FLOOR STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP TITLE **VS** Delete TITLE ☐ Change ☐ Addition HART, LITA G NAME 500 S. FLORIDA AVE., 4TH FLOOR STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP TAS ☐ Addition TITLE ☐ Delete TITLE ☐ Change FITTERMAN, BARRY M NAME NAME 500 S. FLORIDA AVE., 4TH FLOOR STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if other like empowered. changed, or on an attachment with an addre