

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000097030

1. Entity Name

ULTIMATE SUCCESS SEMINARS, INC.

Principal Place of Business

10575 OLD DIXIE HIGHWAY
ST. AUGUSTINE FL 32095

Mailing Address

10575 OLD DIXIE HIGHWAY
ST. AUGUSTINE FL 33801-5252

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

500 S. Florida Avenue, Suite 240
Lakeland, FL 33801

500 S. Florida Avenue, Suite 240
Lakeland, FL 33801

Zip

Country

Zip

Country

4. FEI Number

59-3554497

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

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 \$150.00
After MAY 1, 2000 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 PD
NAME HART, JOHN B
STREET ADDRESS 10575 OLD DIXIE RD
CITY-ST-ZIP ST AUGUSTINE FL ☐ Delete

TITLE VD
NAME WELLS, MARK R
STREET ADDRESS 10575 OLD DIXIE RD
CITY-ST-ZIP ST AUGUSTINE FL ☐ Delete

TITLE VS
NAME HART, LITA R
STREET ADDRESS 10575 OLD DIXIE RD
CITY-ST-ZIP ST AUGUSTINE FL ☐ Delete

TITLE TAS
NAME FITTERMAN, BARRY
STREET ADDRESS 10575 OLD DIXIE RD
CITY-ST-ZIP ST AUGUSTINE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 500 S. Florida Avenue, Suite 240
STREET ADDRESS Lakeland, FL 33801 ☒ Change ☐ Addition

TITLE
NAME 500 S. Florida Avenue, Suite 240
STREET ADDRESS Lakeland, FL 33801 ☒ Change ☐ Addition

TITLE
NAME 500 S. Florida Avenue, Suite 240
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 91060 001 *1,650.00



DO NOT WRITE IN THIS SPACE

CP25024 10/00