

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000000108

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

**Entity Name:** ULTIMATE INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

800 W MCNAB RD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

800 W MCNAB RD  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-0888836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARBSTEIN, DAVID R ESQ  
2765 W CYPRESS CREEK RD  
STE D  
FT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PIERRE-LOUIS, FREDO  
Address: 800 W MCNAB RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV ( ) Delete  
Name: LABIDOU, JOSEPH  
Address: 800 W MCNAB RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD ( ) Delete  
Name: LABIDOU, MARC  
Address: 800 W MCNAB RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDO PIERRE-LOUIS

PRES

04/30/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date