

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P99000001965

1. Corporation Name

ULTIMATE PERFORMANCE PRODUCTS, INC.

Principal Place of Business

Mailing Address

13480 42ND ROAD NORTH
WEST PALM BEACH FL 33411

13480 42ND ROAD NORTH
WEST PALM BEACH FL 33411

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

01/06/1999 SP

5. FEI Number

65 0898016

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	EGGLESTON, KENNETH P	13480 42ND ROAD NORTH	WEST PALM BEACH FL 33411
D	EGGLESTON, JACQUELINE R	13480 42ND ROAD NORTH	WEST PALM BEACH FL 33411

400003441554--3
10/27/00 01009 025
****750.00 ****750.00

8. Name and Address of Current Registered Agent

SLOAN, BARBARA A ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON FL 33432

9. Name and Address of New Registered Agent

Name Jacqueline Eggleston
Street Address (P.O. Box Number is Not Acceptable)
13480 42ND Rd N
Suite, Apt. #, Etc.
P
City Royal Palm Beach State FL Zip Code 33411

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Jacqueline Eggleston
REGISTERED AGENT MUST SIGN

Date 10-12-00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561
10-12-00 7985477

CR2E040 (8/00)