

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90097 029 ***150.00

0072283
AV

DOCUMENT # P99000002933

1. Entity Name

ULTIMATE LAWN & LANDSCAPE CARE INC.



Principal Place of Business
**1201 SW 20TH STREET
FT. LAUDERDALE FL 33315**

Mailing Address
**1201 SW 20TH STREET
FT. LAUDERDALE FL 33315**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0886356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOYT, ROBERT W
1201 SW 20TH STREET
FT. LAUDERDALE FL 33315**

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. 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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **HOYT, ROBERT W**
STREET ADDRESS **1201 SW 20TH ST**
CITY-ST-ZIP **FORT LAUDERDALE FL 33315**

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

TITLE **V** ☐ Delete
NAME **HOYT, LISA D.**
STREET ADDRESS **1201 SW 20TH ST**
CITY-ST-ZIP **FORT LAUDERDALE FL 33315**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/8/03 954525-1565

CR2E034 (4/03)

ATTACHMENT

80147320

P99000002933

Ultimate Lawn & Landscape Care, Inc.
1201 SW 20th Street
Fort Lauderdale, Florida 33315
(954) 525-1565
(954) 525-6206 fax

August 18, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

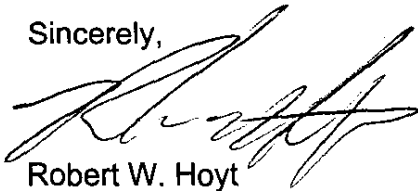
Re: waiver of late fees

Dear Sir/Madam:

Please be advised that we never received the "first" Uniform Business Report 2003. Pursuant to your policy, the late fees are waived if we inform you of same, which we are doing. Enclosed, please find a check for \$150.00 for the filing fee.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert W. Hoyt', with a stylized, flowing script.

Robert W. Hoyt