2000 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2000 8:00 am Secretary of State DOCUMENT # **P99000091010** 1. Entity Name ULTIMATE MOTOR CARS, INC. 04-03-2000 90180 020 ***150.00 Mailing Address Principal Place of Business 1696 OLD OKEECHOBEÉ RD. 1H 1696 OLD OKEECHOBEE RD. 1H WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409-5217 πυυσομαί 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FUCHS, LAWRENCE M Street Address (P.O. Box Number is Not Acceptable) 590 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5:00°May Be 10.-Election Campaign Financing-After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition PD ☐ Change TITLE ☐ Delete TITLE **TUTALO, GARY** NAME NAME 106 BAMBOO RD, NO. 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH SHORES FL 33404 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Cefete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP · 'y'' . ' ', ☐ Change ☐ Addition TITLE □ Delete 19610 mg NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

Totalo 3.29.00

changed, or on an attachment with an address, with all other like impowered.

SIGNATURE: