

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90021 031 ***158.75

DOCUMENT #

1. Entity Name

799000091010
 Ultimate Motor Cars, INC.

Principal Place of Business

1696 Old Okeechobee Rd. 1H
 West Palm Beach, FL.
 33409

Mailing Address

106 Bamboo Rd.
 Palm Beach Shores, FL. 33404

2. Principal Place of Business

1696 Old Okeechobee Rd.
 Suite, Apt. #, etc.
 1H

3. Mailing Address

106 Bamboo Rd.
 Suite, Apt. #, etc.

City & State

West Palm Beach

City & State

Palm Beach Shores

Zip

33409

Country

USA

Zip

33404

Country

USA

4. FEI Number

65-0954654

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Gary Tutalo
 106 Bamboo Rd.
 Palm Beach Shores, FL. 33404

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

9-7-01

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, 2001 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 ☐ Delete
 NAME OWNER
 STREET ADDRESS Gary Tutalo
 CITY-ST-ZIP 106 Bamboo Rd.
 Palm Beach Shores, FL. 33404

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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 #

9-7-01 561-358-1992

CR2E034 (11/00)

Attachment
CO0016480 OF # P9900091010
ULTIMATE MOTOR CARS, INC.
1696 Old Okeechobee Rd.
West Palm Beach, FL. 33409
USA

2013

Phone 561-358-1992
800-933-1595

August 21st, 2001

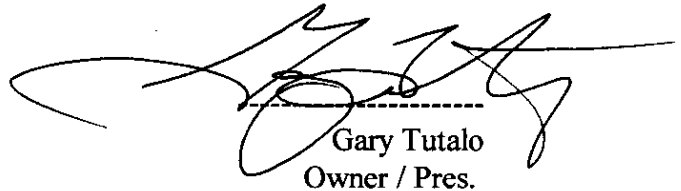
RE: Ultimate Motor Cars, Inc. (change of mailing address)

To whom it may concern,

Enclosed please find a copy of a letter requesting a change of mailing address for said corporation mailed out on March 7th, 2001. At this time I have not recieved my corporate renewal form for Ultimate Motor Cars, Inc. I would like to know if this change of address has been recorded with the Division of Corporations. Please find a check in the amount of one hundred and fifty dollars (150.00) for the corporate renewal fee.

I would appreciate if someone at your office could contact me in receipt of this letter letting me know that the change has been made.

Sincerely,



Gary Tutalo
Owner / Pres.

Attach
299000091010
ULTIMATE MOTOR CARS, INC.

1696 Old Okeechobee Rd.
West Palm Beach, FL. 33409
USA

06071430

3083

Phone 561-358-1992
800-933-1595

March 7th, 2001

RE: Ultimate Motor Cars, Inc. (mailing address change)

Division of corporations

I am requesting a change of mailing address for my company Ultimate Motor Cars, Inc. from the current location at 1696 Old Okeechobee Rd. 1H West Palm Beach, FL. 33409 to the new mailing address at 106 Bamboo Rd. Palm Beach Shores, FL. 33404.

Thank you


Gary Tutalo
Owner