

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90194 006 ***150.00

DOCUMENT # S26287

1. Corporation Name
UBAC FL, INC.

Principal Place of Business

4738 DISTRIBUTION DRIVE
P.O. BOX 850880
TAMPA FL 33605
US

Mailing Address

%DATA PROCESSING & CENT. RECS.
P.O. BOX 850880
BRAINTREE MA 02185-0880



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1991

4. FEI Number

58-1928668

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Suite, Apt. #, etc.

City & State

28

Suite, Apt. #, etc.

City & State

29

Suite, Apt. #, etc.

City & State

30

Suite, Apt. #, etc.

City & State

31

Suite, Apt. #, etc.

City & State

32

Suite, Apt. #, etc.

City & State

33

Suite, Apt. #, etc.

City & State

34

Suite, Apt. #, etc.

City & State

35

Suite, Apt. #, etc.

City & State

36

Suite, Apt. #, etc.

City & State

37

Suite, Apt. #, etc.

City & State

38

Suite, Apt. #, etc.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MILLARD, DONALD A. JR
STREET ADDRESS 116 LUNDQUIST DR
CITY-ST-ZIP BRAINTREE MA

☐ DELETE

TITLE D
NAME MILLARD, DAVID
STREET ADDRESS 116 LUNDQUIST DR
CITY-ST-ZIP BRAINTREE MA

☐ DELETE

TITLE SD
NAME MILLARD, JOHN D.
STREET ADDRESS 116 LUNDQUIST DR
CITY-ST-ZIP BRAINTREE MA

☐ DELETE

TITLE T
NAME MASON, JOHN B.
STREET ADDRESS 116 LUNDQUIST DR
CITY-ST-ZIP BRAINTREE MA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John B. Mason*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99 781 848 1415
Date Daytime Phone # 8107

CR2E034 (11/98)