

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V08166

1. Entity Name **ULTRAVILLE, INC.**

FILED

00 JUN 19 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
9040 COLLINS AVE **9040 COLLINS AVE**
SURFSIDE, FL 33154 **SURFSIDE, FL 33154**

2. Principal Place of Business 3. Mailing Address
9040 COLLINS AVENUE **9040 COLLINS AVENUE**
Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
SURFSIDE, FL **SURFSIDE, FL** **65-0307057** Not Applicable
Zip Country Zip Country 5. Certificate of Status Desired ☐ \$8.75 Additional
33154 **USA** **33154** **USA** Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NONE

Name **Joseph B. Ryan III**

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

133 Sevilla

City **Coral Gables**

FL Zip Code **33134**

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 **Joseph B. Ryan III**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/13/00

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Div/Pres/UP/SOC** ☐ Delete
NAME **Francisco Clodomir Rocha Girao**
STREET ADDRESS **9040 COLLINS AVENUE**
CITY-ST-ZIP **SURFSIDE, FL 33154**

TITLE **See address in block 11** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **John H. Friedhoff (SEC)** ☒ Delete
NAME
STREET ADDRESS **100 S.E. 2ND STREET 17TH FL**
CITY-ST-ZIP **MIAMI, FL 33131**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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: **F. C. Ryan III**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/00 (305)444-4445

Date

Daytime Phone #

CR2E034 (9/99)

ATTACHMENT Doc# V08166

LAW OFFICES OF
JOSEPH B. RYAN III, P.A.
250 BIRD ROAD • SUITE 216
CORAL GABLES, FLORIDA 33146-1424
TELEPHONE (305) 444-4949

JOSEPH B. RYAN III*
* ALSO ADMITTED IN CALIFORNIA

TELECOPIER (305) 444-2289

June 13, 2000

PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

- Attn: Susan Payne, Administrator -

Re: Ultraville, Inc. (Document No.: V08166)
Ultra-USA Enterprises, Corp. (Document No.: V09346)

Dear Ms. Payne:

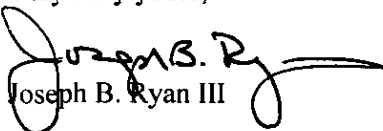
I represent both of the above named corporations as well as their principal, Mr. Clodomir Rocha Girao.

As your records will indicate, Ultraville, Inc was recently dissolved as a result of its failure to maintain a registered agent. This failure was completely unknown to my client until he received the enclosed letter from his prior attorney, John H. Friedhoff. According to my understanding of events my client discharged Mr. Friedhoff and soon thereafter Mr. Friedhoff filed with your office his resignation as the corporation's registered agent. He never advised my client of this action nor of the necessity of appointing a new registered agent. Since the corporation's address continued to be Mr. Friedhoff's law firm (275 N.W. 1st Avenue, 11th Floor, Miami, Florida 33128-1835) it was to this address that your office presumably sent notification of intent to dissolve. Again Mr. Friedhoff chose not to notify my client until the dissolution was formally effected. My client has been severely prejudiced by his former attorney's actions. In light of the foregoing my client is requesting that his corporation be reinstated without penalty assessment. In anticipation of your favorable response I enclose the 2000 Annual Report together with the filing fee in the amount of \$150.00.

Your records will also show that Ultra-USA Enterprises, Corp. failed to file its annual report by the May 1st deadline. My client never received this report. Again, we ask your indulgence in waiving the late fee by filing the enclosed Report and accepting our payment in the amount of \$150.00.

Thank you for your kind consideration to this request.

Very truly yours,


Joseph B. Ryan III

enclosure as stated

ATTACHMENT DOC# V08166

LAW OFFICES

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT
A PROFESSIONAL ASSOCIATION

MICHAEL AGLIATA
STUART H. ALTMAN
RICHARD S. BANICK
DAVID O. BATISTA
NELSON C. BELUDDO
PAUL S. BERGER
MARIA C. BLANCO
EDWARD J. BRISCOE
PETER M. BROOKE
MORTON P. BROWN
MICHAEL B. BUCKLEY
HENRY BURNETT
WILLIAM R. CLAYTON
KIMBERLY A. COOK
JAMES D. DECHURCH
PETER J. DELAHUNTY

CHARLES G. DELEO
RICHARD E. DOUGLAS
BRIAN D. ELIAS
DAVID ELTRINGHAM
JOHN H. FRIEDHOFF
DAVID A. FRIEDMAN
MICHAEL A. GARCIA
PATRICK E. GONYA, JR.
HOWARD W. GORDON
ALAIN S. GREENBERG
S. JOANNE GREER
MARIA ISABEL HOELLE
JUNE GALKOSKI HOFFMAN
J. WESLEY HOLSTON
JAMES H. HURLEY
ELIZABETH P. JOHNSON

ALLAN R. KELLEY
CHRISTOPHER E. KNIGHT
MICHAEL N. KREITZER
DONALD E. KUBIT
JAN M. KUYLENSTIERNA
FRED K. LICKSTEIN
PATI A. MEEKS
ALIX C. MICHEL
JAMES P. MURRAY
RONALD G. NEWMAN
FRED R. OBER
THOMAS M. PARKER
J. MICHAEL PENNEKAMP
ALAN J. PERLMAN
MICHAEL A. PUCHADES
BRAD K. SAUNDERS

BARRY N. SEMET
RONALD D. SHINDLER
SARA SOTO
STEVEN E. STARK
JOHN C. STRICKROOT
NORMAN I. WEIL
ALAN G. WILLIAMS
RICHARD A. WOOD

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201

NORTHBRIDGE CENTRE
515 NORTH FLAGLER DRIVE
SUITE 300 PAVILION
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 802-9044
FACSIMILE (561) 802-4107

WWW.FOWLER-WHITE.COM

REPLY TO MIAMI OFFICE
E-Mail: jhf@fowler-white.com

May 17, 2000

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED # Z 247 193 324

Compostela Hotel
9040 Collins Avenue
Surfside FL 33154

Attention: Luz Salgado, Manager

Re: Ultraville, Inc.
Document No.: V08166
Our File No.: 34878

Dear Ms. Salgado:

Enclosed please find notice from the Florida Department of State dated May 9, 2000 regarding the above referenced corporation advising that the corporation is now administratively dissolved. Enclosed you will also find a Certificate of Dissolution.

Thank you for your attention.

Sincerely,


John H. Friedhoff

JHF/sg

Enclosures

cc: Mr. Francisco Clodomir Rocha Girao (w/encls. via registered mail)

[smg] W:\34878\LETCLI39.JHF{5/17/0-13:30}

2- 850-487-6050
Susan Payne-
Admin-
Div of W.P.
P.O. 6327
Tallah
Confidential
Personal