

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V09346

1. Entity Name
ULTRA-USA ENTERPRISES CORP.

FILED

00 JUN 19 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
9040 Collins Avenue Surfside, FL 33154 **9040 Collins Avenue Surfside, FL 33154**

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

City & State City & State
Surfside, Florida **Surfside, Florida**
Zip Country Zip Country
33154 USA 33154 USA

4. FEI Number Applied For
65-0312076 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Joseph N. Ryan, Esq.
250 Bird Road
Suite 216
Coral Gables, FL 33146

7. Name and Address of New Registered Agent
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.

6/13/00
DATE

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			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	Dir/Pres/Treas/Sec	Francisco Clodimir Rocha	<input type="checkbox"/> Delete
	6100	9040 Collins Avenue	
		Surfside, Florida 33154	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		See address in block 11	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **J. C. Rocha**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/00 **(305) 444-4945**
Date Daytime Phone #

CR2E034 (9/99)

ATTACHMENT 1 DOC# V09346

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:

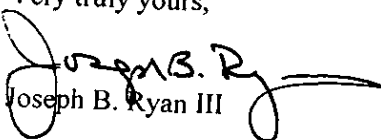
I represent both of the above named corporations as well as their principal, Mr. Clodomir Rocha Girao.

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