FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:15

DOCUMENT # V09855 (0)

1. Corporate Name
ULTRA COMMUNICATIONS OF HIALEAH, INC.

Principal Place of Business
~~1800 W. 68TH ST.~~
~~SUITE 114~~
~~HIALEAH FL~~

Mailing Address
~~1800 W. 68TH ST.~~
~~SUITE 114~~
~~HIALEAH FL~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/27/1992
3a. Date of Last Report: 01/27/1994

2. Principal Place of Business
21 8504 SW 129th Terr
22 Suite, Apt. # or Bldg.
23 City Miami, FL
24 Zip 33156 25 County DS

2a. Mailing Address
26 8504 SW 129th Terr
27 Suite, Apt. # or Bldg.
28 City Miami, FL
29 Zip 33156 30 County DS

4. FEI Number 65-0309479 — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
STUART, VALERIE
8504 S.W. 129TH TERRACE
MIAMI FL 33156

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.0505, 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
DST
STUART, VALERIE
8504 SW 129TH TERR.
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 14.
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. [illegible]

SIGNATURE: [illegible] 1/10/95 [illegible]
NAME AND TITLE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

0003618 CP