

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V69140

1. Corporation Name

ULTIMA Construction LTD., Inc.

Principal Place of Business

Mailing Address

603 Osceola Rd.
Clearwater, FL 34616
P.O. Box 2663
Largo, FL 34649

2. Principal Place of Business

2a. Mailing Address

21 603 Osceola Rd.

26 P.O. Box 2663

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Clearwater, FL

28 Largo, FL

Zip

Country

Zip

Country

24 34616

25 Florida

29 34649

30 Florida

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

10-2-1992

1995

4. FEI Number

59-3143412

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

10. Name and Address of New Registered Agent

Willet, Ronald
2100 West Bay Dr.
Largo, FL 34640

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 in Title 2, Chapter 100, Florida Statutes.

Signature typed or printed name of registered agent in Title 2, Chapter 100, Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P Fisk, James
603, Osceola Rd.
Clearwater, FL 34616

TITLE NAME ☐ DELETE

T Willett, Ronald
2100 West Bay Dr.
Largo, FL 34640

TITLE NAME ☐ DELETE

S Debra H. Fisk
313 Balm Vista Dr.
Indian Rocks Beach, FL 34635

TITLE NAME ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100001831471
-05/21/96--01038--013
***225.00

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. 541-96 813-586-4442

DATE

DATE

CR2E034 (12/95)