

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V69140

1. Entity Name

ULTIMA CONSTRUCTION LTD., INC.

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90384 005 \*\*\*150.00

Principal Place of Business

Mailing Address

3774 ANDERS LANE  
LARGO FL 33774  
US

PO BOX 2663  
LARGO FL 33779-2663

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3143412**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILLETT, RONALD  
2100 WEST BAY DRIVE  
LARGO FL 34640

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **FISK, JAMES**  
CITY-ST-ZIP **2774 ANGLERS LANE**  
**LARGO FL 33774**

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

TITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **WILLETT, RONALD**  
CITY-ST-ZIP **2100 WEST BAY DR.**  
**LARGO FL 34640**

TITLE ☒ Change ☐ Addition  
NAME **WilletT, Ronald**  
STREET ADDRESS **609 Barry Pl.**  
CITY-ST-ZIP **Indian Rocks Beach, FL. 33756**

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **FISK, DEBRA A.**  
CITY-ST-ZIP **313 BAHIA VISTA DR.**  
**INDIAN ROCKS BEACH FL 34635**

TITLE ☒ Change ☐ Addition  
NAME **Fisk, Debra A**  
STREET ADDRESS **609 Barry Pl**  
CITY-ST-ZIP **Indian Rocks Beach, FL 33756**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*James B. Fisk*  
James B. Fisk

4-21-00

727-5864442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)