2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040141

Entity Name: ULTRASONIC CONVERTER TECH, INC.

FILED Feb 14, 2023 **Secretary of State** 4261144816CC

Current Principal Place of Business:

6746 WHITE DRIVE

BLDG 2

WEST PALM BEACH, FL 33407

Current Mailing Address:

355 PRESTWICK CIRCLE

APT 1

PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2518772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JAMES E MR. 355-1 PRESTWICK CIRCLE

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: JAMES E MILLER 02/14/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **PCEO**

Name MILLER, JAMES E

355-1 PRESTWICK - APT 1 Address

PALM BEACH GARDENS, FL 33418 US

City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

PRESIDENT