

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000476

Entity Name: ULTRAVISION CORPORATION**Current Principal Place of Business:**11911 US HWY ONE
SUITE 204
NORTH PALM BEACH, FL 33408**Current Mailing Address:**11911 US HWY ONE
SUITE 204
NORTH PALM BEACH, FL 33408 US**FEI Number:** 65-0949567**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SCOTT, W. GUY
11662 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 US*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:** W. GUY SCOTT

04/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name SCOTT, W. GUY
Address 11662 LAKE SHORE PLACE
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name DAVIS, JAMES E
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name PAPI, PAUL
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title PRESIDENT, DIRECTOR
Name SCOTT, WILLIAM C
Address 16430 76TH TRAIL N
City-State-Zip: WEST PALM BEACH FL 33418

Title DIRECTOR
Name GERARDI, FRANK
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name MODICA, CHARLES R
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name BURKE, ROBERT DR
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name WALSH, JAMES
Address 11911 US HWY ONE
SUITE 204
City-State-Zip: NORTH PALM BEACH FL 33408

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.

SIGNATURE: W. GUY SCOTT

CEO

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date