

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000073

Entity Name: ULTRATEC SPECIAL EFFECTS (HSV) INC.

Current Principal Place of Business:

148 MOON DRIVE
OWENS CROSS ROADS, AL 35763

Current Mailing Address:

640 GADSON STREET
SUITE 100
GROVELAND, FL 34736

FEI Number: 27-0476311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGEREN, ADRIAN
640 GADSON STREET
SUITE 100
GROVELAND, FL 34736 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: ADRIAN SEGEREN

03/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name SEGEREN, ADRIAN
Address 148 MOON DRIVE
City-State-Zip: OWENS CROSS ROADS AL 35763

Title P/S
Name SEGEREN, ADRIAN
Address 148 MOON DRIVE
City-State-Zip: OWENS CROSS ROADS AL 35763

Title VP
Name STYLES, MARNIE
Address 148 MOON DRIVE
City-State-Zip: OWENS CROSS ROADS AL 35763

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: ADRIAN SEGEREN

PRESIDENT

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date