



BA20250081257

B3345-9311 01/13/2025 10:29 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250081257

Date Filed: 1/13/2025

Entity Details			
Corporation Name	ULUWATU ENTERPRISES, INC.		
Entity No.	6527802		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6 COUNTRY MEADOW RD ROLLING HILLS ESTATES, CA 90274		
Mailing Address of Corporation			
Mailing Address	6 COUNTRY MEADOW RD ROLLING HILLS ESTATES, CA 90274		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	6 COUNTRY MEADOW RD ROLLING HILLS ESTATES, CA 90274		
Officers			
Officer Name	Officer Address	Position(s)	
+ MEEHEE FRANZ	6 COUNTRY MEADOW RD ROLLING HILLS ESTATES, CA 90274	Chief Executive Officer, Chief Financial Officer	
+ STEPHEN FRANZ	6 COUNTRY MEADOW RD ROLLING HILLS ESTATES, CA 90274	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MEEHEE FRANZ	6 COUNTRY MEADOW RD ROLLING HILLS ESTATES, CA 90274		
+ STEPHEN FRANZ	6 COUNTRY MEADOW RD ROLLING HILLS ESTATES, CA 90274		
The number of vacancies on Board of Directors is: 8			
Agent for Service of Process			
Agent Name	MEEHEE FRANZ		
Agent Address	6 COUNTRY MEADOW RD ROLLING HILLS ESTATES, CA 90274		
Type of Business			
Type of Business	TRAVEL AGENCY AND CONSULTING		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

MEEHEE FRANZ

01/13/2025

Signature

Date