

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L71048** (7)

1. Corporation Name

UNIQUE SOUTHGATE DEVELOPMENT CORP.



Principal Place of Business

% JOSE RAMON BOSCHETTI
2901 S.W. 8TH ST., SUITE 204
MIAMI FL 33135

Mailing Address

% JOSE RAMON BOSCHETTI
2901 S.W. 8TH ST., SUITE 204
MIAMI FL 33135

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

BOSCHETTI, JOSE RAMON
2901 SW 8TH ST.
SUITE 204
MIAMI FL 33135

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City
85 Zip Code

3. Date Incorporated or Qualified: **05/08/1990**
3a. Date of Last Report: **04/25/1995**
4. FEI Number: **59-2203219**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No
10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0502, Florida Statutes.

SIGNATURE

Signature of Agent or Registered Agent

Signature of President or Director

Date

12. OFFICERS AND DIRECTORS		
NAME	DP BOSCHETTI, RAFAEL J. 2901 SW 8TH ST #204 MIAMI FL	<input type="checkbox"/> DELETE
NAME	DVP BOSCHETTI, JOSE R. 2901 SW 8TH ST #204 MIAMI FL	<input type="checkbox"/> DELETE
NAME	DT BERUFF, GONZALO 2901 SW 8TH ST #204 MIAMI FL	<input type="checkbox"/> DELETE
NAME		<input type="checkbox"/> DELETE
NAME		<input type="checkbox"/> DELETE
NAME		<input type="checkbox"/> DELETE
NAME		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
15 ZIP		
22 NAME		
23 STREET ADDRESS		
24 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
25 ZIP		
32 NAME		
33 STREET ADDRESS		
34 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
35 ZIP		
42 NAME		
43 STREET ADDRESS		
44 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
45 ZIP		
52 NAME		
53 STREET ADDRESS		
54 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
55 ZIP		
62 NAME		
63 STREET ADDRESS		
64 CITY, STATE		

14. I declare by certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information is based on an annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer, director, or shareholder of the corporation, or the holder of a trust or power of attorney, or the holder of a power of attorney to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13.

SIGNATURE: *Jose Boschetti Vice Pres.* 1/17/96 305.5417150

CR2E034 (12/95)