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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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May 01 1997 8:00am

Secretary of State

770) 650- 1270

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## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # N25133

1. Corporation Name

(2)

UNI-GROUP USA, INC.

Principal Place	of Business		Mailing	g Address							III BABA BABA J	
		E 207	•	-	SHITE 20	,				-		
4362 NORTHLAKE BLVD., SUITE 207 PALM BEACH GARDENS FL 33410			4362 NORTHLAKE BLVD. SUITE 207 PALM BEACH GARDENS FL 33410-6270									
US			U\$		:			3. Date incorporate 02/18/198	ed or Qualified	3a. Da	ate of Last R 05/01/19	eport <b>96</b>
2. Principal Pl	ace of Busine:	àS	2a. Mailing Address				4. FEI Number 65-01070	<b>^</b>	<u>.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	<del>}</del>	plied For	
21 Cuita Aal	# 615		Suite, Apt. #, etc.				03 0 107 0	V <u>L</u>			t Applicable	
Suite, Apt. i	#, etc.		<del></del>	це, Aрт. #, etc.				5. Certificate of Sta	tus Desired		Fee Ro	Additional
City & State	9		27 City	ty & State				6. Election Campai	an Einensina		······	May Be
23	_		28	,				Trust Fund Cont	-			may be to Fees
Zip		Country	Zip	)	Cox	untry		8. This corporation	····		<del></del>	
24	2	5]	29		30			Florida Statutes		Yes		
	9. Name a	nd Address of Current	Registere	d Agent				10. Name and Add	ress of New Re	gistered	Agent	
						B1	Name					
CIKLIN, ALAN J.						82	Street /	Address (P.O. Box Number	is Not Acceptab	le)	J#####################################	
NORTHBRIDGE TOWER I, 19TH FLOOR								1	· ·			
	RTH FLAGLE					83						
W. PALM	1 BEACH FL	33401				84	City				<b>85</b> Zip	Code
							•			FL	. 1 1	
11. Pursuant t	to the provision	ns of Sections 617.0502	and 617.1	1508, Florida Stati	utes, the a	boye	named	corporation submits this sta poration's board of directors	itement for the p	urpose o	f changing i	ts registered
	m familiar with	and accept the obligat	ions of Se	ection 617.0503, F	Florida Sta	itutes		Solution a board or amoutors	. Thoroby dooop	A GIO CAPA		1001010100
agent. I ar												
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