

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

PROFIT* CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 266685

1. Corporation Name

UNLIMITED IMPORTS & EXPORTS, Inc.

Principal Place of Business

Mailing Address

9000 S.W. 46th Terrace
Miami, FL 33165-5952

P.O. Box 350752
Miami, FL 33135-0752

3. Date Incorporated or Qualified
01/30/1963

3a. Date of Last Report
04/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-03 15496

Applied For

Not Applicable

State, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Roman Campa

9000 S.W. 46th Terrace
Miami, FL 33165-5952

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

04-22-97

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

PD

☐ DELETE

NAME

Campa, Roman

12 STREET ADDRESS

9000 S.W. 46th Terrace
Miami, FL 33165-5952

13 CITY- ST- ZIP

11 TITLE

STD

☐ DELETE

NAME

Campa, Raquel

12 STREET ADDRESS

9000 S.W. 46th Terrace
Miami, FL 33165-5952

13 CITY- ST- ZIP

11 TITLE

☐ DELETE

NAME

12 STREET ADDRESS

13 CITY- ST- ZIP

11 TITLE

☐ DELETE

NAME

12 STREET ADDRESS

13 CITY- ST- ZIP

11 TITLE

☐ DELETE

NAME

12 STREET ADDRESS

13 CITY- ST- ZIP

11 TITLE

☐ DELETE

NAME

12 STREET ADDRESS

13 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change

☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

200002170342
-05/08/97--01001--032
***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is based on this 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; 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 in Block 12 or Block 13 if that part, or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roman Campa, President

Date

04/22/97

Daytime Phone #

(305) 223-0820

CR2E034 (9/96)