

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PH 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 531869

(6)

1. Corporation Name

UNITEC TRADING COMPANY

Principal Place of Business

815 NW 57 AVE
STE 400
MIAMI FL 33126-2042
US

Mailing Address

815 NW 57 AVE
STE 400
MIAMI FL 33126-2042
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/14/1977

3a. Date of Last Report

07/06/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

4. FEI Number

59-1764385

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, LOUIS O.
5805 BLUE LAGOON DR
S440
MIAMI FL 33126

81 Name

Gonzalez, Louis

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

815 N.W. 57 Ave., Ste. 400

83

84 City

MIAMI

FL

85 Zip Code

33126

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

Joan McCloskey Gonzalez

APRIL 26 95

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MUNOZ, ROSE
STREET ADDRESS	8370 W FLAGLER ST
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	PD
NAME	GONZALEZ, LOUIS
STREET ADDRESS	8370 W FLAGLER ST
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	D
NAME	LUGO, PEDRO
STREET ADDRESS	8370 W FLAGLER ST
CITY - ST - ZIP	MIAMI FL
TITLE	DPP
NAME	MCCLOSKEY, JOAN IRIS
STREET ADDRESS	8370 W FLAGLER ST #230
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	MUNOZ, ROSE	
1.3 STREET ADDRESS	815 NW 57 Ave, Ste. 400	
1.4 CITY - ST - ZIP	MIAMI, FL 33126	
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	GONZALEZ, LOUIS	
2.3 STREET ADDRESS	815 NW 57 Ave., Ste. 400	
2.4 CITY - ST - ZIP	MIAMI, FL 33126	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	LUGO, PEDRO	
3.3 STREET ADDRESS	815 N.W. 57 AVE., STE 400	
3.4 CITY - ST - ZIP	MIAMI, FL 33126	
4.1 TITLE	DPP	☒ Change ☐ Addition
4.2 NAME	MCCLOSKEY JOAN IRIS	
4.3 STREET ADDRESS	815 NW 57 AVE., STE 400	
4.4 CITY - ST - ZIP	MIAMI, FL 33126	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joan McCloskey Gonzalez

(PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

X 4/26/95 X (305) 262-6100