## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Sep 16, 2002 8:00 am Secretary of State DOCUMENT # 591021 1. Entity Name 09-16-2002 90101 016 \*\*\*550 00 'S UNLIMITED, INC. Principal Place of Business Mailing Address Dura 3831 WEST HALLANDALE BEACH BLVD. 3831 WEST HALLANDALE BEACH BLVD. WEST HOLLYWOOD FL 33023 WEST HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1868849 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, EDUARDO S CPA Street Address (P.O. Box Number is Not Acceptable) 8130 NW 36TH ST **STE 100** MIAMI FL 33166 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>Φ</u> TITLE **PST** Delete TITLE Change Addition SANCHEZ, RAMON SANCHEZ, RAMON NAME NAME 3831 W. HAllandale Beach Blud 17485 NW 67 CT. APT. L STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 W- Hollywood, FL 33023 ☐ Change TITLE ☐ Delete TITLE Addition ARBIDE, Omaida 3831 W. Hallandale Beach Blud NAME NAME STREET ADDRESS STREET ADDRESS W. Hollywood FL 33023 CITY-ST-ZIP CITY-ST-ZIP SANCHEZ, RAMON A. ☐ Delete ☐ Change **★** Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VOTD Delete TITLE TITLE **X** Addition SANCHEZ Ramon A. 3831 W. Hall andsle Bch. Blue NAME NAME STREET ADDRESS STREET ADDRESS W. Hollywool, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

@ Omaida Article 9/13/02 382-5677

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