

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 658689					
UNIQUE MANUFACTURING CO., INC.					
Principal Place of Business 309 Mountain Drive Destin, FL 32541		Mailing Address Post Office Box 547 Destin, FL 32540			
2. Principal Place of Business 21 309 Mountain Drive Suite 100, etc. 22 City & State 23 Destin, FL 32541 24 32541 Okaloosa		25 Mailing Address 26 P.O. Box 9 Suite, Apt. #, etc. 27 City & State 28 Destin, FL 32540 29 32541 Okaloosa		3. Date incorporated or Qualified 3/11/80 3a. Date of Last Meeting 5/1/96 4. FFI Number 59-2050495 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 190 F.S., Florida Statutes. ☐ Yes ☒ No 10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent VAUGHN, JAMES W. 309 Mountain Drive Destin, FL 32541		81 Name Dana C. Matthews 82 Street Address (P.O. Box Number is Not Acceptable) 607 Highway 98 83 84 City Destin, FL 32541			
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-stated corporation is the true and lawful owner of the shares of stock of the corporation as shown on the books of the corporation, and that the same are not subject to any lien or claim of any person other than the corporation. I hereby accept the appointment as registered agent of the corporation with authority to accept service of process on behalf of the corporation. Legalized and Signed 6/17/96, Florida Statutes.					
SIGNATURE: <i>[Signature]</i>					
12. OFFICERS AND DIRECTORS 12a. P/D James W. Vaughn 309 Mountain Drive Destin, FL 32541 12b. S/D Vivian B. Vaughn 309 Mountain Drive Destin, FL 32541 12c. D/S Dana C. Matthews 607 Highway 98 East Destin, FL 32541 12d. D/T James L. Richardson 319 Mountain Dr. Destin, FL 32541					
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12 13a. D/P James A. Jones 110 Gulf Shore Dr. Destin, FL 32541 13b. D/VP Timothy M. McGee 121 Durango Road Destin, FL 32541 13c. D/S Dana C. Matthews 607 Highway 98 East Destin, FL 32541 13d. D/T James L. Richardson 319 Mountain Dr. Destin, FL 32541					
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SIGNATURE: <i>[Signature]</i>					

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4/28/97 (904) 332-3662