2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 21, 2005 08:00 AM DOCUMENT # F13434 **Secretary of State** 1. Entity Name UNIQUE WHOLESALE DISTRIBUTORS, INC. Mailing Address Principal Place of Business 6811 N.W. 15TH AVE. FT LAUDERDALE FL 33309 6811 N.W. 15TH AVE. FT LAUDERDALE FL 33309 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2052594 Not Applicable Zip Zp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAMPENELLA, SAMUEL, JR Street Address (P.O. Box Number is Not Acceptable) 6811 N.W. 15TH AVE. FT. LAUDERDALE FL 33309 Zip Code FL 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, typed or printed name of registered agent and tills if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Id0 F Change TITLE ☐ Delete UQQQQQ188750 MAME PAMPENELLA, SAMUEL, JR NAME 01/24/05-80067-025 158.75 STREET ADDRESS 6811 N.W. 15TH AVE. STREET ADDRESS. Offy-SI-ZIP FT. LAUDERDALE FL CITY - ST - ZIP Addition THE Change HILF Delete NAME BUXBAUM, KIM NAME 6811 N.W. 15TH AVE. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CHY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME PAMPENELLA, SANDRA NAME STREET ADDRESS STREET ADDRESS 6811 N.W. 15TH AVE. CITY-ST-218 CITY-ST-ZIP FORT LAUDERDALE FL 33309 TOTAL ☐ Change ☐ Addition Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition Muf TITLE MAM STRÉET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Ditt Change ☐ Addition Delete DHE NAME HAME STREET ADDRESS STREET ADDRESS CitY+SI+ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.