

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **AMENDED**
 1. Corporation Name **F 31273**

Uni-Lect, Inc

Principal Place of Business Mailing Address
955 N.E. 40th St.
c/o Ralph Escudero
Ft. Lauderdale, Fl. 33334 **SAME**

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
4/20/81

21. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2274469	Applied For <input type="checkbox"/>
22. Suite, Apt #, etc	26. Suite, Apt #, etc	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	28. Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
25. Country	29. Country		
30. Country			

9. Name and Address of Current Registered Agent Boord, Glenn E 955 N.E. 40th St. FT. Lauderdale, Fl. 33334	10. Name and Address of New Registered Agent 81 Name Escudero, Ralph 82 Street Address (P.O. Box Number is Not Acceptable) 955 N.E. 40th St. 83 84 City FT. Lauderdale, FL. 33334 Zip Code
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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 *Ralph Escudero* **R.D.** DATE **3/1/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	sdv <input checked="" type="checkbox"/> DELETE	1. TITLE	sdv <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Escudero, Ralph	1. NAME	Escudero, Ralph
STREET ADDRESS	955 N.E. 40th St.	1. STREET ADDRESS	955 N.E. 40th ST.
CITY-ST-ZIP	FT. Lauderdale, Fl. 33334 <input checked="" type="checkbox"/> DELETE	1. CITY-ST-ZIP	FT. Lauderdale, FL. 33334
TITLE	Boord, Glenn E. <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Boord, Glenn E.	2.2 NAME	
STREET ADDRESS	955 N.E. 40th St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. Lauderdale, Fl. 33334	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	100002456911
STREET ADDRESS		6.3 STREET ADDRESS	-03/13/98--01057--025
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***61.25

14. I 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 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 this 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: *Ralph Escudero* DATE **3/1/98** **954-563-8109**

CR2E034 (10/97)