

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS.

DOCUMENT # *H 35830*
1. Corporation Name *Unibeta Enterprises Inc*

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90052 026 ***150.00

Principal Place of Business Mailing Address
3890 W. Commercial Blvd
STE 216
Tameras, FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 29. Country

3. Date Incorporated or Qualified *4/1/88*
4. FEI Number *59-2478634*
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 owes the current year intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
Ignacio Unibeta Jr
3890 W. Commercial Blvd
STE 216
Tameras, FL 33309

10. Name and Address of New Registered Agent
81. Name
Street Address (P.O. Box Number is Not Acceptable)
84. City FL 85. Zip Code

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 607.0504, Florida Statutes.
SIGNATURE *Ignacio Unibeta Jr* DATE _____
(NOTE: Registered Agent signature required when making change)

12. OFFICERS AND DIRECTORS
TITLE ☐ DELETE
NAME *Unibeta, Ignacio Jr*
STREET ADDRESS *15720 Sunbury Dr*
CITY-ST-ZIP *Middle Lakes, FL 32814*
TITLE ☐ DELETE
NAME *Unibeta, Ignacio*
STREET ADDRESS *1201 S. Ocala Dr & 14th - South*
CITY-ST-ZIP *Hollywood, FL 33319*
TITLE ☐ DELETE
NAME *Unibeta, Guillermo*
STREET ADDRESS *25 South Dunbar Dr*
CITY-ST-ZIP *FT Lauderdale, FL 33308*
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
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 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, with all other like empowered.

SIGNATURE: *Ignacio Unibeta Jr* *Ignacio Unibeta Jr*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (11/98)