

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 14 AM 9:16

DOCUMENT # H70287

(8)

1. Corporation Name

UNIQUE RESERVATIONS, INC.

Principal Place of Business

611 BARRY PLACE
INDIAN ROCKS BEACH FL 34635-3106

Mailing Address

611 BARRY PLACE
INDIAN ROCKS BEACH FL 34635-3106

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1985

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 107 13TH AVE

2a. Mailing Address

26 107 13TH AVE.

4. FEI Number

59-2577830

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 INDIAN ROCKS BEACH, FL

City & State

28 INDIAN ROCKS BEACH, FL

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

Zip

Country

24 34635

25 U.S.A.

Zip

Country

29 34635

30 U.S.A.

7. This corporation has liability for intangible tax under s. 100.030,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

POWELL, KENNETH E.
611 BARRY PLACE
INDIAN ROCKS BEACH FL 33535

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent with this application)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME POWELL, LORETTA MCCOLLUM
STREET ADDRESS 611 BARRY STREET
CITY ST ZIP INDIAN ROCKS BCH FL

TITLE VD
NAME POWELL, KENNETH E.
STREET ADDRESS 611 BARRY STREET
CITY ST ZIP INDIAN ROCKS BCH FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

2. TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

3. TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

4. TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

5. TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

6. TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

KENNETH E. POWELL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

6/8/95 (813)
596-7604

CR2E034 (3/95)