

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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H70287 (8)
1. Corporation Name
UNIQUE RESERVATIONS, INC.



Principal Place of Business
107 13TH AVE
INDIAN ROCKS EBACH FL 34635
US

Mailing Address
107 13TH AVE
INDIAN ROCKS BEACH FL 34635
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/08/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2577830	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	Andrew Carrabus	
82	Street Address (P.O. Box Number is Not Acceptable)	420 Harbor Dr S	
83	PO Box	555	
84	City	Indian Rocks Bch	FL 85 Zip Code 34635

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 Andrew Carrabus, President (NOTE: Registered Agent signature required when reinstating) 4/3/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	POWELL, LORETTA MCCOLLUM	1.2 NAME	Andrew Carrabus
STREET ADDRESS	611 BARRY STREET	1.3 STREET ADDRESS	420 Harbor Dr S PO Box 555
CITY-ST-ZIP	INDIAN ROCKS BCH FL	1.4 CITY-ST-ZIP	Indian Rocks Bch FL
TITLE	VD	2.1 TITLE	VTD
NAME	POWELL, KENNETH E.	2.2 NAME	William Bobbely
STREET ADDRESS	611 BARRY STREET	2.3 STREET ADDRESS	266 Kettle Pond Rd
CITY-ST-ZIP	INDIAN ROCKS BCH FL	2.4 CITY-ST-ZIP	S Glastonbury CT
TITLE		3.1 TITLE	SD
NAME		3.2 NAME	Charles Greenwald
STREET ADDRESS		3.3 STREET ADDRESS	124 Hebron Ave
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Glastonbury CT
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: Andrew Carrabus 3/2/98 8135967604
PRESIDENT

CR2E034 (10/97)