

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90002 005 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # L05073

1. Corporation Name

UNIQUE VOYAGES, INC.

Principal Place of Business

16197 VILLA VIZCAYA PL
DELRAY BEACH FL 33446
US

Mailing Address

16197 VILLA VIZCAYA PL
DELRAY BEACH FL 33446
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1989

4. FEI Number

65-0149212

Applied For

Not Applicable

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. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEVINE, JEFFREY A
4000 N FEDERAL HWY #201
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

HARRY J. ROSS

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

6100 GLADES RD #211

83

84 City

Boca Raton

FL

85 Zip Code

33434

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/7/99

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	HATTEM, MAURICE	
STREET ADDRESS	16197 VILLA VIZCAYA PLACE	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	VPST	<input type="checkbox"/> DELETE
NAME	HATTEM, KIM	
STREET ADDRESS	16197 VILLA VIZCAYA PLACE	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

Maurice Hattem
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/7/99 561-638-8111

CR2E034 (5/99)

L05073
588471-90002-5

HARRY J. ROSS
ADMITTED IN
FLORIDA & D.C.

RICHARD P. COHN

LAW OFFICES OF
HARRY J. ROSS
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434

(561) 482-2400
FAX: (561) 482-2602

July 9, 1999

Ms. Debbie Gilliard
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Unique Voyages, Inc.
Document No. L05073

Dear Ms. Gilliard:

By way of background, I am the attorney that represents Unique Voyages, Inc. Enclosed is the 1999 Profit Corporation Annual Report for the corporation. The delay in sending the filing fee and the fully executed application is based upon my clients, Mr. and Mrs. Hattem, never receiving the notice for the filing of the Annual Report. To that extent, Mrs. Hattem telephoned you on July 7, 1999 and, per your instructions, you advised her to just include a filing fee in the amount of \$150.00 and also to have the registered agent section modified.

I have been requested by Mr. and Mrs. Hattem to become the new registered agent and I have executed block number 11 on the Annual Report. My address has also been set forth on the application.

Please accept the late filing together with the annual fee of \$150.00 in good faith.

Should you have any questions regarding the foregoing, please do not hesitate to contact me either by telephone or correspondence.

I look forward to receiving an active status for the fiscal year 1999, together with your acceptance of the \$150.00 filing fee to place the corporation in good standing.

Yours truly,


HARRY J. ROSS

HJR:bs

Encls.

cc: Mr. & Mrs. Hattem