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FILED

Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L59692 (8)

1. Corporation Name  
SUCCESS UNLIMITED ENTERPRISES, INC.

Principal Place of Business  
13333 BURTON TERR.  
WELLINGTON FL 33414-7705  
US

Mailing Address  
13333 BURTON TER  
WELLINGTON FL 33414-7783  
US



2. Principal Place of Business

21 7153 SOUTHERN BLVD

Suite, Apt. #, etc.

22 T

City & State

23 W PALM BEACH FL

Zip

24 33415

Country

25 USA

2a. Mailing Address

26 7153 SOUTHERN BLVD

Suite, Apt. #, etc.

27 T

City & State

28 W PALM BEACH, FL

Zip

29 33415

Country

30 USA

3. Date Incorporated or Qualified  
03/19/1990

3a. Date of Last Report  
01/29/1996

4. FEI Number

65-0203133

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ELIE, MARK I.  
13333 BURTON TERR  
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name  
ELIE, LINDA

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

11924 FOREST HILL BLVD

83

# 22-141

84 City

WELLINGTON

FL

85 Zip Code

33414

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

*Sandra Elie*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME ELIE, LINDA  
STREET ADDRESS 13333 BURTON TERRACE  
CITY-ST-ZIP WEST PALM BCH. FL

TITLE V ☒ DELETE

NAME ELIE, MARK I  
STREET ADDRESS 13333 BURTON TERRACE  
CITY-ST-ZIP WEST PALM BCH. FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 7153 SOUTHERN BLVD, STE #T  
1.4 CITY-ST-ZIP W PALM BEACH, FL 33415

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 do 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: *Sandra Elie* REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97  
Date

561-683-7649  
Daytime Phone #

CR2E034 (9/96)