

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Suzanne B. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **L71048** (7)

1. Corporation Name

**UNIQUE SOUTHGATE DEVELOPMENT CORP.**



Principal Place of Business

% JOSE RAMON BOSCHETTI  
2901 S.W. 8TH ST., SUITE 204  
MIAMI FL 33135

Mailing Address

% JOSE RAMON BOSCHETTI  
2901 S.W. 8TH ST., SUITE 204  
MIAMI FL 33135

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

26 State, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

**BOSCHETTI, JOSE RAMON**  
2901 SW 8TH ST.  
SUITE 204  
MIAMI FL 33135

81 Name  
82 Street Address (P.O. Box Numbers Not Acceptable)  
83  
84 City  
85 Zip Code

3. Date Incorporated or Qualified: **05/08/1990**  
3a. Date of Last Report: **04/25/1995**  
4. FEI Number: **59-2203219**  
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  
10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0502, Florida Statutes.

SIGNATURE

Signature of Agent or Registered Agent Date

12. OFFICERS AND DIRECTORS		
NAME	DP BOSCHETTI, RAFAEL J. 2901 SW 8TH ST #204 MIAMI FL	<input type="checkbox"/> DELETE
NAME	DVP BOSCHETTI, JOSE R. 2901 SW 8TH ST #204 MIAMI FL	<input type="checkbox"/> DELETE
NAME	DT BERUFF, GONZALO 2901 SW 8TH ST #204 MIAMI FL	<input type="checkbox"/> DELETE
NAME		<input type="checkbox"/> DELETE
NAME		<input type="checkbox"/> DELETE
NAME		<input type="checkbox"/> DELETE
NAME		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
17 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18 STREET ADDRESS		
19 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 ZIP		
21 NAME		
22 STREET ADDRESS		
23 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 ZIP		
25 NAME		
26 STREET ADDRESS		
27 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 ZIP		
29 NAME		
30 STREET ADDRESS		
31 CITY, STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 ZIP		

14. I declare by certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information is based on an 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. I am an officer, director, or shareholder 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 of this report on an official record with an address.

SIGNATURE: **Jose Boschetti** Vice Pres. 1/17/96 305.5417150

CR2E034 (12/95)