

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L77849 (2)

1. Corporation Name

UNIQUE CONCEPTS IN MICA & WOOD, INC.



Principal Place of Business

Mailing Address

C/O JEFFREY A. HENKEMEYER
5012 E. LAKES DR.
POMPANO BEACH FL 33064

C/O JEFFREY A. HENKEMEYER
5012 E. LAKES DR.
POMPANO BEACH FL 33064

3. Date Incorporated or Qualified

06/05/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0207986

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

2. Principal Place of Business

2a. Mailing Address

21 1717 SW 1ST WAY

26 1717 SW 1ST WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BAY 33

27 BAY 33

City & State

City & State

23 DEERFIELD BCH, FL

28 DEERFIELD BCH, FL

Zip

Country

Zip

Country

24 33064

25 BROWARD

29 33064

30 BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENKEMEYER, JEFFREY A.
5012 E. LAKES DR.
POMPANO BEACH FL 33064

81 Name

JEFFREY A. HENKEMEYER

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

2882 SW 13th

83

Deerfield bch

84 City

FL

85 Zip Code

33442

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 of officer or director of corporation and the registered agent and the applicable

(NOTE: Registered Agent's signature required when new agent)

(DATE)

Signature of officer or director of corporation and the registered agent and the applicable

(NOTE: Registered Agent's signature required when new agent)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HENKEMEYER, JEFFREY A.
STREET ADDRESS 5012 E. LAKES DR.
CITY-ST-ZIP POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

7/1/96

954-427-0001

CR2E034 (3/96)