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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M35099

UNICORN EDUCATIONAL & PROMOTIONS ENTERPRISES COR

Principal Place of Business Mailing Address **% CAROLA YARA BORGES** % CAROLA YARA BORGES 6915 S.W. 92ND CT. 6915 S.W. 92ND CT. MIAMI FL 33173-2337 MIAMI FL 33173 3. Date Incorporated or Qualified 3a. Date of Last Report 07/11/1986 04/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2694291 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žiρ Zιο Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BORGES, CAROLA YARA 6915 S.W. 92ND CT. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173 A3** City Zip Code 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. Lami familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature: type for printed name of registered agent and tice if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change Addition 1.1 TITLE BORGES, CAROLA YARA 1.2 NAME 6915 SW 92ND CT. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL COTY - \$1 - 2IP 1.4 CITY - ST - ZIP ST DELETE THLE 2.1 TITLE Change Addition DE BORGES, NORMA NAME 22 NAME 6915 SW 92ND CT. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL $C^{1}TY+S^{1}+ZiF$ 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME SERECT ADDRESS 3.3 STREET ADDRESS CITY- \$1-2iP 3.4. CITY-ST-ZIP 1016 DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City -St - ZIP C:TY+S1-2iP DELETE THILE 5.1 TITLE Change ■ Addition NAM: 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CHY-ST-ZIP 5.4 City - ST - ZIP DELEYE THE 6.1 TITLE Change Addition NAV 6.2 NAME STREET ADDRESS 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 meaning proporation or the receipts or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 1

CITY - \$1 - 21P

ment with an address

305-698-2333

FILED

Apr 22 1997 8:00am

Secretary of State