

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED

98 APR 13 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M97000000215

UNIFI, LLC
1818 COMMERCE DRIVE
SOUTH BEND IN 46628

1a. Principal Place of Business Address

1818 COMMERCE DRIVE
SOUTH BEND IN 46628

2. Principal Place of Business

8201 W. Peters Road
Suite, Apt. #, etc.
4100

2a. Mailing Address

8201 W. Peters Road
Suite, Apt. #, etc.
4100

City & State

Plantation FL 33317

City & State

Plantation FL 33317

Zip

33317

Country

USA

Zip

33317

Country

USA

3. Date Organized or Qualified

04/21/1997

3a. State of Formation

WI

4. FEI Number

35-1976785

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

CORPORATION SERVICE, COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office

Name

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

500002489976--1

Suite, Apt. #, etc.

-04/16/98--01010--005

City

***188.75 ***188.75

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing member or manager

Zip Code

MGRM FISERV, INC.

255 FISERV DRIVE

BROOKFIELD WI

MGRM FISERV SOLUTIONS, INC.

255 FISERV DRIVE

BROOKFIELD WI

AL APR 14 1998

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Scott Kansen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/16/98

Date

954-916-5714

Daytime Phone #