## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 11, 2008 8:00 am Secretary of State DOCUMENT # N01722 03-11-2008 90021 011 \*\*\*\*61.25 MIAMI CHAPTER OF UNICO NATIONAL, INC. Principal Place of Business Mailing Address 4003~ 80 SW 8 STREET 80 SW 8 STREET STE 2550 STE 2550 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-NP CR2E037 (12/06) 4. FEI Number 74-6052440 City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAMIAN, VINCENT E JR Street Address (P.O. Box Number is Not Acceptable) 80 SW 8 STREET STE 2550 MIAMI, FL 33130 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change . Addition TITLE ☐ Delete TITLE GERACI, SALVATORE NAME NAME 1251 Mariola Court 1206 MENDAVIA AVE STREET ADDRESS STREET ADDRESS Coral Gables, FL 33134 CORAL GABLES, FL 33146 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DAMIAN, VINCENT E STREET ADDRESS 4220 UNIVERSITY DR STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-7IP CITY-ST-ZIP ☐ Delete □ Сталое ☐ Addition TITLE TITLE Santoro, Thomas M. SANTARO, THOMAS M NAME STREET ADDRESS 4161 MALAGA AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change Addition TITLE GERACI, SALVATORE NAME NAME STREET ADDRESS 1251 MARIOLA COURT STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE DAMIAN, VINCENT E JR NAME NAME STREET ADDRESS STREET ADDRESS 80 SW 8 STREET STE 2550 MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE VD TITLE Yanno, Robert 4220 University Drive Coral Gables, FL 33140 LUCHESE, JOSEPH NAME STREET ADDRESS 9840 SW 103 STREET STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all ether like empowered.

FILED