

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2002 8:00 am**  
**Secretary of State**

02-04-2002 90119 006 \*\*\*150.00

017738 AV

**DOCUMENT # P00000049349**

1. Entity Name  
**UNIPOWER CORPORATION**

Principal Place of Business  
**3900 CORAL RIDGE DR.  
 CORAL SPRINGS FL 33065**

Mailing Address  
**3900 CORAL RIDGE DR.  
 CORAL SPRINGS FL 33065**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0080704**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD.  
 TEAM 1  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete  
 NAME **PALMER, CHARLES**  
 STREET ADDRESS **312 S.E. 17TH STREET, STE. 300**  
 CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

TITLE **PD** ☐ Delete  
 NAME **MERINO, JOSE**  
 STREET ADDRESS **3900 CORAL RIDGE DR.**  
 CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **STD** ☐ Delete  
 NAME **FLEITES, RAYMOND**  
 STREET ADDRESS **312 S.E. 17TH STREET, STE. 300**  
 CITY-ST-ZIP **FT. LAUDERDALE FL 33016**

TITLE **D** ☐ Delete  
 NAME **BÉRGONIA, R. DAVID**  
 STREET ADDRESS **125 S. LASALLE STREET, STE. 4000**  
 CITY-ST-ZIP **CHICAGO IL 60603**

TITLE **D** ☐ Delete  
 NAME **UNDERWOOD, ROBERT**  
 STREET ADDRESS **125 S. LASALLE STREET, STE. 4000**  
 CITY-ST-ZIP **CHICAGO IL 60603**

TITLE **D** ☐ Delete  
 NAME **SCHNEIDER, EDWARD**  
 STREET ADDRESS **3900 CORAL RIDGE DR.**  
 CITY-ST-ZIP **CORAL SPRINGS FL 33065**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I 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 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 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/8/02 954-346-2442**

CR2E034 (9/01)