

# 2001 UNIFORM BUSINESS REPORT (UBR)

*PS/alt*

**DOCUMENT # P0000062743**

1. Entity Name  
**UNLIMITED MEMORIES, INC.**

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Principal Place of Business: 3200 Northeast 10 Street, Unit #4, Pompano Beach, FL 33062  
Mailing Address: 3200 Northeast 10 Street, Unit #4, Pompano Beach, FL 33062

2. Principal Place of Business: Suite, Apt. #, etc.  
3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State

Zip: Country

**FILED**  
01 OCT 11 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**400004641654--7**  
-10/18/01--01045--020  
\*\*\*\*150.00 \*\*\*\*150.00  
DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1020328 Applied For:  Not Applicable

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

6. Name and Address of Current Registered Agent  
**SPIEGEL & UTRERA, P.A.**  
343 Almeria Avenue  
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent  
Name: **SPIEGEL & UTRERA, P.A.**  
Street Address (P.O. Box Number is Not Acceptable): **1840 Southwest 22 Street**  
4th Floor  
City: **Miami** FL Zip Code: **33145**

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 By: *Natalia Utrera*  
**Natalia Utrera, Vice President** (NOTE: Registered Agent signature required when reinstating) DATE: **October 10, 2001**

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, 2001, 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: <b>PTD</b>	NAME: <b>Thuilot-Grimley, Patricia</b> <input type="checkbox"/> Delete	TITLE:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>3200 Northeast 10 Street</b>	CITY-ST-ZIP: <b>Pompano Beach, Florida 33062</b>	STREET ADDRESS:	CITY-ST-ZIP:
TITLE: <b>SVD</b>	NAME: <b>Grimley, Ted F.</b> <input type="checkbox"/> Delete	TITLE:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>3200 Northeast 10 Street</b>	CITY-ST-ZIP: <b>Pompano Beach, Florida 33062</b>	STREET ADDRESS:	CITY-ST-ZIP:
TITLE:	NAME: <input type="checkbox"/> Delete	TITLE:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	STREET ADDRESS:	CITY-ST-ZIP:
TITLE:	NAME: <input type="checkbox"/> Delete	TITLE:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	STREET ADDRESS:	CITY-ST-ZIP:
TITLE:	NAME: <input type="checkbox"/> Delete	TITLE:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	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:** *Patricia Thuilot-Grimley*  
**Patricia Thuilot-Grimley, President**

PG 2 of 2

**AFFIDAVIT IN SUPPORT OF  
REQUEST TO WAIVE THE  
FLORIDA DEPARTMENT OF STATE  
CORPORATE ANNUAL REPORT LATE FEES**

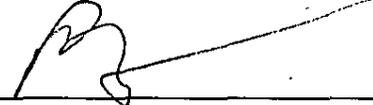
STATE OF FLORIDA        )  
  )  
COUNTY OF BROWARD    )

1. Patricia Thuilot-Grimley is President of UNLIMITED MEMORIES, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. UNLIMITED MEMORIES, INC. satisfies the requirements of the Florida Statutes 607.0401.

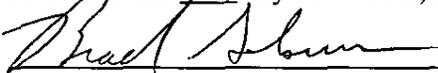
Dated: 9<sup>th</sup> day of October, 2001

**FURTHER, AFFIANT SAYETH NOT**

UNLIMITED MEMORIES, INC.

By:   
Patricia Thuilot-Grimley, President

 Brad Solomon  
My Commission **CC946280**  
Expires June 18, 2004

**SWORN AND SUBSCRIBED**  
before me this 9<sup>th</sup> day of October, 2001.  
  
Notary Public, State of Florida at Large  
Printed Name: Brad Solomon  
Commission Expires: 6/18/2004