2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P01000071885 04-28-2004 90222 036 ***158.75 UNICK KREATIONS, INC. Principal Place of Business Mailing Address 9131 NORTHWEST 25TH STREET 9131 NORTHWEST 25TH STREET SUNRISE, FL 33322 SUNRISE, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1123810 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Marie VERONYCK SPIEGEL & UTRERA, P.A. -Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 City 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. Signature, typed or printed name of registere (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD COTAS, MARTE V. TITLE TITLE ☐ Delete NAME COLAS, MARIÉ V NAME 9131NW 25 th Street STREET ADDRESS 1800 SANS SOUSI BOULEVARD STREET ADDRESS Sunrise FL 33322 NORTH MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change Defete ☐ Addition FORBES, TIA A.R. NAME NAME 1800 SANS SOUSI BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP Delete Change TITLE ■ Addition GIBERT, Tommy 1131 NW 25th Street GILBERT, TOMMY NAME NAME 1800 SANS SOUSI BLVD #324 STREET ADDRESS STREET ADDRESS NORTH MIAMI; FL 33181 Delete ☐ Change ■ Addition COLAS, MARILON NAME NAME 1800 SANS SOUSI BLVD STREET ADDRESS STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-78 Delete ☐ Change ☐ Addition TITLE COLAS, HERMANN NAME STREET ADDRESS 1800 SANS SOUSI BLVD STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. 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 empowaged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, w

G OFFICER OR DIRECTOR

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