

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 AUG 25 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000074707

1. Entity Name
UNIQUE GRAPHICS, INC.



Principal Place of Business

5201 NW 37TH AVENUE
BAY 103
TAMARAC, FL 33309 US

Mailing Address

246 WIMBLEDON LAKE DR
PLANTATION, FL 33324



2. Principal Place of Business

6289 W. SUNRISE BLVD

3. Mailing Address

7421 NW 16TH ST.

Suite, Apt. #, etc.

SUITE 206

Suite, Apt. #, etc.

BLDG. B 201

City & State

SUNRISE, FL

City & State

PLANTATION, FL

Zip

33313

Country

Zip

33313

Country

03212003

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1134334

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MYRON, HAL
246 WIMBLEDON LAKE DR
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

ANDREW FOSTER

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

7451 NW 16TH STREET

BLDG. B-201

City PLANTATION

FL

Zip Code

33313

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

HAL MYRON

ANDREW FOSTER 08/19/04

07/2/04

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

(NOTE: Registered Agent signature required when re-registering)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP
NAME FOSTER, ANDREW C
STREET ADDRESS 7451 NW 16 STREET BLDG B-201
CITY-ST-ZIP PLANTATION, FL 333135199

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME FOSTER, ANDREW C.
STREET ADDRESS 7451 NW 16TH STREET BLDG B-201
CITY-ST-ZIP PLANTATION, FL 33313

☒ Change

☐ Addition

TITLE U.P.
NAME HERMEL FOSTER
STREET ADDRESS 7451 NW 16TH STREET BLDG. B201
CITY-ST-ZIP PLANTATION, FL 33313

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
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CITY-ST-ZIP

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☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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 empowered 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, with all other like empowered.

SIGNATURE:

ANDREW FOSTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/16/04

Date

(954) 484-9923

Daytime Phone #