

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009390

Entity Name: UNIC URBAN PLACE

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

5 LEWIS SHIRE WAY
PALM COAST, FL 32137

New Principal Place of Business:

1778 STATE AVE
HOLLY HILL, FL 32117

Current Mailing Address:

6500 FOREST CITY ROAD
ORLANDO, FL 32810

New Mailing Address:

5 LEWIS SHIRE WAY
PALM COAST, FL 32137

FEI Number: 57-1217075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESHIELDS, EUNICE F
5 LEWIS SHIRE WAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESHIELDS, EUNICE F
Address: 5 LEWIS SHIRE WAY
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: ADENIJI, ABIODUN
Address: 3801 STARKS STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUNICE F DESHEILDS

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date