

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P93000025499</u> 1. Corporation Name <u>S.P. UNLIMITED, INC</u>					
Principal Place of Business		Mailing Address <u>40 RONALD PETRILLO</u> <u>6801 N.W. 6TH ST.</u> <u>PLANTATION, FL 33317</u>			
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report	4. F.E.I. Number	
21	26	<u>4/7/93</u>	<u>5/1/96</u>	<u>65-0403793</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22	27	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
23	28	29			
Zip	Country	Zip	Country	30	
24	25	30			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
			81 Name <u>RONALD PETRILLO</u>		
			82 Street Address (P.O. Box Number is Not Acceptable) <u>6801 N.W. 6TH ST.</u>		
			83		
			84 City <u>PLANTATION</u> FL <u>33317</u>		
			85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.					
SIGNATURE <u>Ronald Petrillo</u> <u>Ronald Petrillo</u> <u>May 24, 1997</u>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE <u>PRESIDENT</u> ☒ Change ☐ Addition					
12 NAME <u>WALTER SMALL</u>					
13 STREET ADDRESS <u>930 5TH AVE UNIT 5E</u>					
14 CITY-ST-ZIP <u>NEW YORK, N.Y. 10021</u>					
21 TITLE ☐ Change ☐ Addition					
22 NAME					
23 STREET ADDRESS					
24 CITY-ST-ZIP					
31 TITLE ☐ Change ☐ Addition					
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
41 TITLE ☐ Change ☐ Addition					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE ☐ Change ☐ Addition					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE ☐ Change ☐ Addition					
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Walter Small, WALTER SMALL, Pres. 5/22/97 (212) 439-6999

CR2E034 (9/96)