

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000061601 (9)

1. Corporation Name

PIECES UNLIMITED, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2351 NORTH FEDERAL HIGHWAY
SUITE 7
BOCA RATON FL 33431

Mailing Address:
2351 NORTH FEDERAL HIGHWAY
SUITE 7
BOCA RATON FL 33431

2. Principal Place of Business: 21 Suite, Apt. #, etc.
22 City & State:
23 City: State:
24 City: State:

25. Mailing Address: 26 Suite, Apt. #, etc.
27 City & State:
28 City: State:
29 City: State:

3. Date Incorporated or Qualified: 08/30/1993
3a. Date of Last Report: 05/17/1994
4. FEI Number: 65-0434923
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
7. This Corporation Has Activity for Intangible Tax Under Section 193 of the Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ROBERTS, PATRICIA
2351 N. FEDERAL HIGHWAY
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83:
84 City:
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.01(3) and 608, 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 registered agents under the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
NAME: PD
STREET ADDRESS: ROBERTS, PATRICIA
CITY: 2351 N. FEDERAL HIGHWAY
BOCA RATON FL 33431
NAME: D
STREET ADDRESS: EPSTEIN, IRENE
CITY: 200 W. PALMETTO PARK ROAD
BOCA RATON FL
NAME:
STREET ADDRESS:
CITY: 200
NAME:
STREET ADDRESS:
CITY: 200
NAME:
STREET ADDRESS:
CITY: 200
NAME:
STREET ADDRESS:
CITY: 200

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. NAME: ☐ Change ☐ Addition
4. NAME: ☐ Change ☐ Addition
5. NAME: ☐ Change ☐ Addition
6. NAME: ☐ Change ☐ Addition
7. NAME: ☐ Change ☐ Addition
8. NAME: ☐ Change ☐ Addition
9. NAME: ☐ Change ☐ Addition
10. NAME: ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claims not qualify for the exemption stated in Section 110.02(2)(b), Florida Statutes. I further certify that the information included 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

PATRICIA ROBERTS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICIA ROBERTS 4/26/95 347-0935
Signature