

FILE NOW: FILING FEE AFTER MAY 1ST IS \$500.00

FILED

Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000077540 (1)
1. Corporation Name
UNLIMITED MARKETING, INC.



Principal Place of Business: 9500 N.W. 77TH AVENUE MIAMI FL 33016
Mailing Address: 9500 N.W. 77TH AVENUE MIAMI FL 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip 25 Country
2a. Mailing Address:
26 State, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip 30 Country

3. Date Incorporated or Qualified: 11/09/1993
4. FEI Number: 65-0447533 Applied For: Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
10. Name and Address of New Registered Agent

ZAMORA, URBANO
9500 N.W. 77TH AVENUE
MIAMI FL 33016

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature of the person authorized to file this statement with the Secretary of State (Agent Signature required when transferring)

12. OFFICERS AND DIRECTORS:
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. DVPS ZAMORA, URBANO 9500 N.W. 77TH AVENUE MIAMI FL 33016 DELETE
2. DPT SEREIX, LUIS 9500 N.W. 77TH AVENUE MIAMI FL 33016 DELETE
3. DVPS JOSE, GARCIA 9500 N.W. 77TH AVENUE MIAMI FL 33016 DELETE
4. DELETE
5. DELETE
6. DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP Change Addition
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP Change Addition
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP Change Addition
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP Change Addition
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP Change Addition

Handwritten signature/initials

501002560865
06/16/98-63053-042
***150.00

14. 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 annual report or supplementary 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address.

CR2E034 (10/97)