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FILED
Mar 21 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 # P94000002423 (9)

1. Corporation Name
UNICOR USA, INC.



Principal Place of Business

Mailing Address

7579 NW 7 STREET
MIAMI FL 33126

7579 NW 7 STREET
MIAMI FL 33126-2908

2. Foreign Place of Business

2a. Mailing Address

21 Suite, Apt. # etc.

26 Suite, Apt. # etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

VERGARA, JOSE
7579 N.W. 7TH ST
MIAMI FL 33126

3. Date Incorporated or Qualified
01/11/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0461945

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to 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 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

3-11-97

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

12.1 NAME
PVST
VERGARA, JOSE M
7579 NW 7 STREET
MIAMI FL 33126

☐ DELETE

12.2 NAME
D
VERGARA, JOSE M
7579 NW 7 STREET
MIAMI FL 33126

☐ DELETE

12.3 NAME
VERGARA, JOSE M
7579 NW 7 STREET
MIAMI FL 33126

☐ DELETE

12.4 NAME
VERGARA, JOSE M
7579 NW 7 STREET
MIAMI FL 33126

☐ DELETE

12.5 NAME
VERGARA, JOSE M
7579 NW 7 STREET
MIAMI FL 33126

☐ DELETE

12.6 NAME
VERGARA, JOSE M
7579 NW 7 STREET
MIAMI FL 33126

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 contained 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 or changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-97

DATE

Daytime Phone #

CR2E034 (9/96)