

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000006902 (8)

1. Corporation Name

UNLIMITED EDITIONS, INC.



Principal Place of Business

2101 N.W. 33RD ST.
3000-A
POMPANO BEACH FL 33069

Mailing Address

2101 N.W. 33RD ST.
3000-A
POMPANO BEACH FL 33069

2. Principal Place of Business

21 610 S. MILITARY TRAIL
Suite, Apt. #, etc.

2a. Mailing Address

26 610 S. MILITARY TRAIL
Suite, Apt. #, etc.

City & State

23 DEERFIELD BEACH, FL
Zip Country

City & State

28 DEERFIELD BEACH, FL
Zip Country

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9. Name and Address of Current Registered Agent

VINSON, MARCUS N
2101 N.W. 33RD ST.
3000-A
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0478747

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 VINSON, MARCUS N.
82 Street Address (P.O. Box Number is Not Acceptable)
83 610 S. MILITARY TRAIL
84 DEERFIELD BEACH 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 officer 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (last first and middle initial)

(NOTE: Registered Agent Signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	VINSON, MARCUS	2101 NW 33RD ST. #3000	POMPANO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☒ Change ☐ Addition
		610 S. MILITARY TRAIL	DEERFIELD BEACH, FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayton & Pines

CR2E034 (12/95)