

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:15

DOCUMENT # P94000040324 (3)

1. Corporation Name

UNIQUE CONSTRUCTORS, INC. - SHERIDAN - HOLTZ, INC.

Principal Place of Business

5897 N. DIXIE HWY., APT. 2
FORT LAUDERDALE FL 33334

Mailing Address

5897 N. DIXIE HWY., APT. 2
FORT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/31/1994

3a. Date of Last Report
N/A

2. Principal Place of Business

21 455 N. VICTORIA PARK ROAD
Suite, Apt. #, etc.

2a. Mailing Address

20 455 N. VICTORIA PARK ROAD
Suite, Apt. #, etc.

4. FEI Number
45-0547257

Applied For
Not Applicable

22 City & State
FORT LAUDERDALE, FL

27 City & State
FORT LAUDERDALE, FL

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

24 33301

25 USA

29 33301

30 USA

9. Name and Address of Current Registered Agent

HOLTZ, ERIC C
5897 N. DIXIE HWY., APT. 2
FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name PETER D. SHERIDAN
82 Street Address (P.O. Box Number is Not Acceptable)
455 N. VICTORIA PARK ROAD
83
84 City FORT LAUDERDALE FL 85 Zip Code 33301

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 607.0505, Florida Statutes.

SIGNATURE Peter D. Sheridan (PETER D. SHERIDAN), PRESIDENT 1/25/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME HOLTZ, ERIC C
STREET ADDRESS 5897 N. DIXIE HWY., APT. 2
CITY-ST-ZIP FORT LAUDERDALE FL 33334

TITLE D
NAME DYE, DEBRA J
STREET ADDRESS 5897 N. DIXIE HWY., APT. 2
CITY-ST-ZIP FORT LAUDERDALE FL 33334

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/V/P/S ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D/V/P/T ☒ Change ☐ Addition

2.2 NAME HOLTZ, DEBRA J
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D/C/P ☐ Change ☒ Addition

3.2 NAME SHERIDAN, PETER D.
3.3 STREET ADDRESS 455 N. VICTORIA PARK ROAD
3.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33301

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(2)(b), 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 this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Peter D. Sheridan (PETER D. SHERIDAN) 1/25/95 (305) 731-6000