

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 # P94000045892 (4)

1. Corporation Name

MAXIM UNLIMITED, INC.



Principal Place of Business

19785 HAMPTON DR.  
BOCA RATON FL 33498

Mailing Address

19785 HAMPTON DR.  
BOCA RATON FL 33498

|                                                                                                                                                  |                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>06/20/1994</b>                                                                                           | 3a. Date of Last Report<br><b>05/01/1995</b>           |
| 4. FEI Number<br><b>65-0499436</b>                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                     | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

2. Principal Place of Business

2a. Mailing Address

|                         |                         |
|-------------------------|-------------------------|
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. |
| 22. City & State        | 27. City & State        |
| 23. Zip                 | 28. Zip                 |
| 24. Country             | 29. Country             |
| 25. Country             | 30. Country             |

g. Name and Address of Current Registered Agent

DYMBORT, HYMIN M  
19785 HAMPTON DR.  
BOCA RATON FL 33498

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 607.0502 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

Signature of person submitting this statement (must be typed)

Signature of Registered Agent (must be typed)

DATE

| 12. OFFICERS AND DIRECTORS |                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DP<br>DYMBORT, HYMIN M<br>6750B BOCA PINES TRAIL<br>BOCA RATON FL | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                   | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                   | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             |                                                                   | 1.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      | VP<br>RONALD CHRISTY<br>8582 JARED WAY<br>BOCA RATON FL           | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                   | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                   | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             |                                                                   | 2.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      |                                                                   | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                   | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                   | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             |                                                                   | 3.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      |                                                                   | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                   | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                   | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             |                                                                   | 4.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      |                                                                   | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                   | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                   | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             |                                                                   | 5.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      |                                                                   | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                   | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                                   | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             |                                                                   | 6.4 CITY-STATE-ZIP                                    |                                                                   |

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 in changed, or other attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H.M. Dymbort Pres. 7/22/96 407-4821822

CR2E034 (12/95)