

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062823 (7)

1. Corporation Name

UNIFIED CORPORATE SERVICES LTD, INC.



Principal Place of Business

5722 S. FLAMINGO RD.
SUITE 204
COOPER CITY FL 33330

Mailing Address

5722 S. FLAMINGO RD.
SUITE 204
COOPER CITY FL 33330

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 SUITE 287

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 SUITE 287

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/22/1994

3a. Date of Last Report

01/25/1995

4. FET Number

65-0511659

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

ESTEBAN PIEDRA

82. Street Address (P.O. Box Number is Not Acceptable)

5722 S. FLAMINGO RD

83

SUITE 287

84. City

COOPER CITY

FL

85. Zip Code

33330

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, 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

Esteban Piedra
Signature, typed or printed name of registered agent and title, if applicable

(Block 10. Registered Agent's signature is not required to be recorded)

DATE

3/28/96

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

JAMES, TIMOTHY

STREET ADDRESS

5722 S. FLAMINGO RD.

CITY-ST-ZIP

COOPER CITY FL 33330

TITLE

DT

NAME

ARENA, TONY

STREET ADDRESS

5722 S FLAMINGO RD STE 204

CITY-ST-ZIP

COOPER CITY FL

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

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

P

1.2 NAME

CATHERINE SINDERS

1.3 STREET ADDRESS

5722 S. FLAMINGO RD

1.4 CITY-ST-ZIP

COOPER CITY, FL

2.1 TITLE

2.2 NAME

RON WILLIAMS

2.3 STREET ADDRESS

5722 S. FLAMINGO RD

2.4 CITY-ST-ZIP

COOPER CITY, FL

3.1 TITLE

3.2 NAME

DAVID MARLUCCI

3.3 STREET ADDRESS

5722 S. FLAMINGO RD

3.4 CITY-ST-ZIP

COOPER CITY, FL

4.1 TITLE

S

4.2 NAME

ESTEBAN PIEDRA

4.3 STREET ADDRESS

5722 S. FLAMINGO RD

4.4 CITY-ST-ZIP

COOPER CITY, FL

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

100001764371

04/01/96--01034--016

***200.00

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 as an attachment with an address.

SIGNATURE:

Esteban Piedra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ESTEBAN PIEDRA

1/25/96

304-778-1776

SC-8-931-91

CR2E034 (12/95)