

**FILED**  
**Apr 07, 1999 8:00 am**  
**Secretary of State**

04-07-1999 90085 028 \*\*\*150.00

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|--|---|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # P95000011961**

1. Corporation Name  
**UNLIMITED SALES & SERVICE, INC.**



|   |   |
|---|---|
| Principal Place of Business<br>20555 N.E. 6TH COURT<br>NORTH MIAMI BEACH FL 33179 | Mailing Address<br>20555 N.E. 6TH COURT<br>NORTH MIAMI BEACH FL 33179 |
|---|---|

DO NOT WRITE IN THIS SPACE

|                                |    |                             |  |  |  |
|--------------------------------|----|-----------------------------|--|--|--|
| 2. Principal Place of Business |    | 2a. Mailing Address         |  | 3. Date Incorporated or Qualified<br>02/10/1995  |  |
| 21                             | 26 | 4. FEI Number<br>65-0556434 |  | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| Suite, Apt. #, etc.            |    | Suite, Apt. #, etc.         |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
| 22                             |    | 27                          |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                          |  |
| City & State                   |    | City & State                |  | 8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 23                             | 28 | Zip Country                 |  | 29 30  |  |
| 24                             | 25 | Zip Country                 |  | 29 30  |  |

|   |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br>MITTELBERG, BARRY<br>6208 WEST COMMERCIAL BLVD.<br>SUITE 2<br>FORT LAUDERDALE FL 33319 |  |  |  | 10. Name and Address of New Registered Agent                                     |  |  |  |
|   |  |  |  | 81 Name <b>JOYCE WARECH</b>  |  |  |  |
|   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>20200 NE 10TH PL</b> |  |  |  |
|   |  |  |  | 83   |  |  |  |
|   |  |  |  | 84 City <b>MIAMI</b> FL 85 Zip Code <b>33179</b>                                 |  |  |  |

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: *Joyce Warech* DATE: **4/23/99**

| 12. OFFICERS AND DIRECTORS                |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|---|---------------------------------|---|--|
| TITLE<br>DPS                              | <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME<br>WARECH, SCOTT                     |                                 | 1.2 NAME  |  |
| STREET ADDRESS<br>20555 N.E. 6TH COURT    |                                 | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP<br>NORTH MIAMI BEACH FL 33179 |                                 | 1.4 CITY-ST-ZIP                                       |  |
| TITLE<br>VP                               | <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME<br>WARECH, JOYCE                     |                                 | 2.2 NAME  |  |
| STREET ADDRESS                            |                                 | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                               |                                 | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                                     | <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                      |                                 | 3.2 NAME  |  |
| STREET ADDRESS                            |                                 | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                               |                                 | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                                     | <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                      |                                 | 4.2 NAME  |  |
| STREET ADDRESS                            |                                 | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                               |                                 | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                                     | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                      |                                 | 5.2 NAME  |  |
| STREET ADDRESS                            |                                 | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                               |                                 | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                                     | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                      |                                 | 6.2 NAME  |  |
| STREET ADDRESS                            |                                 | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                               |                                 | 6.4 CITY-ST-ZIP                                       |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: *Joyce Warech* DATE: **4/1/99** DAYTIME PHONE #: **305 651-3616**

CR2E034 (1/98)