PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90016 030 ***150.00

DOCUMENT # P95000013584

1. Corporation Name

UNION INCORPORATED

| - | NOOTH OTHER | | <u></u> | | | | | | | | | | |
|---|--|----------------|----------------------|--|---|--|-------------|------------------|--|------------------------|-----------------|--------------|------------------------|
| Principal Place | | Mailin | g Address | | | | | | *************************************** | ·· #**** # #*11 | | | |
| 1550 SW 63RD | TERR | | W 63RD TERR | | | | - 1 | | | | | | |
| POMPANO BEA | CH FL 33068 | POMPA | NO BEACH FL 3308 | 5 8 | | | 1 | | | | | 00405 | |
| | | | | | | | - | 3. Date Inco | | | RITE IN THIS | SPACE | |
| | | | | | | | | 02/16/ | 1995 | or Qualife | | | |
| 2. Principal Pl | lace of Business | 2a. Ma | ailing Address | | | ••• | | 4, FEI Num | | | | / | Applied For |
| 21 | | 26 | | | | | | <u>65-056</u> | <u> 7757 </u> | | | | Not Applica |
| Suite, Apt. | #, etc. | Su | iite, Apt. #, etc. | | | | | 5 Certifcate | e of Statu: | s Desired | | | Additional |
| 2 | | 27 | | | | | | | | | | | Required |
| City & State | 0 | Ci | ty & State | | | | | 6. Election | | | g 📑 | | 0 May Be |
| 3 | | 28 | | | | | | | nd Contrib | | | | to Fees |
| Zip | Country | Ziç | P | Cou | ntry | | | | | | urrent year Int | | П. |
| 4 | 25 | 29 | | 30 | | | | | Property | | | Yes | □No |
| | 9. Name and Address of Curre | int Registere | ed Agent | | 241 | NI. | | 10. Name ar | nd Addre | ss of Nev | v Registered | Agent | |
| DALE | HDET HIAN CADLOS | | | | 81 | Name | | | | | | | |
| | HREZ, JUAN CARLOS | | | | 82 | Street | Address | s (P.O. Box N | Number is | Not Acce | ptable) | | |
| | SW 63RD TERR | | | | | | | | | | | | |
| PUM | IPANO BEACH FL 33068 | | | | 83 | | | | | | | | |
| | | | | | 84 | City | | | | | | 85 Zij | Code |
| | to the provisions of Sections 607.05 | | | | ľ | , | | | | | FL | , ' | |
| office or reagent. I a | to the provisions of Sections of Sections of State registered agent, or both, in the State im familiar with, and accept the oblig Signature, hoped or printed name of registered agents. | gations of, Se | ection 607.0505, Flo | onda Stati | utes. | | | nen reinstating) | ectors. 17 | егеру асс | DATE | | |
| 12. | OFFICERS A | ND DIRECT | ORS | 13. | | | | ADDITION | NS/CHAN | GES TO | OFFICERS AN | D DIREC | TORS IN 1 |
| TITLE | ST-VP | | ☐ DELET E | 1.1 TI | TLE | | FIF | vi Re | amir. | ez a | MAILIA | [] Chang | e XAdi |
| NAME | ANGEL, MIGUEL | | | 1.2 NA | AME | | | | | 1, | | | /\ |
| STREET ADDRESS | 10208 HARBOR INN PLACE, I | BLDG. 25 | | 1.3 ST | | ADDRESS | | . I-rool | A | | | | • |
| CITY-ST-ZIP | CORAL SPRINGS FL 33071 | | | | TREET | 12014200 | 5. | CITRE | q. ed | | Λ | 0.1 | -01 |
| TITLE | VP | | | 1.4 CF | | | 155 | c/TReA | 63 Ed | ÆM. | Pompan | , Beah | -JL |
| | 1 91 | | DELETE | | TY-ST | | 159 | c/TRe/ D SW | 63 Ed | ÆM. | Rompan | Beach | - JL e □ Ado |
| VAME | LOPEZ, LUIS RENE | | DELETE | 1.4 CF | TY-ST TLE | | 159 | c/TREAD SW | 4. 63 Ed | √ÐM. | Rompan | Beach Change | - JL e □ Ado |
| | LOPEZ, LUIS RENE | BLDG. 25 | DELETE | 1.4 CF 2.1 TTT 2.2 NA | TY- <u>st</u> Tle Ame | | 159 | c/TREA D SW | 9. 63 Ed | √£ M. | Rompan | Beach | -JL_ e □ Add |
| STREET ADDRESS | l ** | BLDG. 25 | DELETE | 1.4 CF 2.1 TTT 2.2 NA | TY-ST TLE AME TREET | r-zip Address | 159 | C/TREAD SW | 4. 63 ^{Ed} | √₽ W. | Rompan | Besh Chang | -JL e □Add |
| STREET ADDRESS CITY-ST-ZIP | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I | BLDG. 25 | DELETE | 1.4 CF 2.1 TH 2.2 NA 2.3 ST | TY-ST TLE AME TREET | r-zip Address | 155 | e/TRe/ D SW | 4. 63 ^{Ed} | ÆM. | kompan | Beach | |
| STREET ADDRESS CITY-ST-ZIP TITLE | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P | BLDG. 25 | <i>እ</i> | 1.4 CF 2.1 TH 2.2 NA 2.3 ST 2.4 CF | TY-ST TLE AME TREET TITY-S | r-zip Address | 159 | C/TREA D SW | 4. Ed 63 Ed | ₹₽ ₩. | Rompan | Chang | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO | BLDG. 25 | <i>እ</i> | 1.4 Cr 2.1 Til 2.2 NA 2.3 ST 2.4 Cl 3.1 Til 3.2 NA | TY-ST TLE AME TREET CITY-S TLE AME | r-zip Address | 153 | c/TREA D SW | 4. 63 ^{Ed} | ₹₽ ₩. | Rompan | Bessel Chang | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO | BLDG. 25 | <i>እ</i> | 1.4 Cr 2.1 Til 2.2 NA 2.3 ST 2.4 Cl 3.1 Til 3.2 NA | TY-ST TLE AME TREET CITY-S TLE AME | T-ZIP ADDRESS T-ZIP ADDRESS | 153 | c/TREA D SW | 4. 63 rd | ₹EM. | Rompan | Chang | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR | BLDG. 25 | <i>እ</i> | 1.4 Cr 2.1 Til 2.2 NA 2.3 ST 2.4 Cl 3.1 Til 3.2 NA 3.3 ST | TY-ST TLE AME TREET CITY-S TLE AME TREET | T-ZIP ADDRESS T-ZIP ADDRESS | 153 | c/TREA | 9. 63 <u>-</u> | ₹EM. | Rompan | Chang | e CAdo |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR | BLDG. 25 | DELETE . | 1.4 Cr 2.1 Til 2.2 NA 2.3 ST 2.4 Cl 3.1 Til 3.2 NA 3.3 ST 3.4 Cl | TY-ST TLE AME TREET SITY-S TLE AME TREET SITY-S | T-ZIP ADDRESS T-ZIP ADDRESS | 153 | C/TREA | 9. Rd 63 - | ₹₹0 0 . | Rompan | <u>.</u> | e CAdo |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE . | 1.4 CF 2.1 TH 2.2 NA 2.3 ST 2.4 CD 3.1 TH 3.2 NA 3.3 ST 3.4. CD | TTY-ST TILE AME TREET TILE AME TREET TREET TILE | T-ZIP ADDRESS T-ZIP ADDRESS | iss | C/TREA | 9. ed 63 - | ₹₹0 0 . | Rompan | <u>.</u> | e CAdo |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE . | 2.1 TII 2.2 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4. CI 4.1 TII 4.2 NA 4.3 ST | TY-ST TILE TREET TILE TILE TREET TILE TILE TILE | T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP | iss | C/TREA | 9. RA 63 - | ₹₹0 0 . | Rompan | <u>.</u> | e CAdo |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE . | 1.4 CF 2.1 TH 2.2 NA 2.3 ST 2.4 CD 3.1 TH 3.2 NA 3.3 ST 3.4. CD | TY-SI TILE TREET TREET TILE AME TREET TILE AME TILE TILE TILE TILE TILE TILE TILE TIL | T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP | 153 | C/TREA | 4. ed 63 - | ₹₹0 0 . | Rompan | <u>.</u> | e ∏Add |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE . | 2.4 CI 2.1 TII 2.2 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4 CI 4.1 TII 4.2 N. 4.3 ST 4.4 CI 4.4 CI 1.4 CI | TY-SI TLE AME TREET TILE AME TREET TILE TREET TILE TREET TILE TREET TILE TILE TILE TILE TILE | T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP T ADDRESS T-ZIP | 153 | C/TREA | 4. Rd 63 - | ₹₽ ₩. | 13 | . Chang | e Add |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE . | 2.1 TII 2.2 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4 CI 4.1 TII 4.2 N. 4.3 ST 4.4 CI 5.1 TI 5.2 NA | TY-SI TILE AME TREET TILE AME TREET TILE AME TREET TILE TREET TITY-SI TILE AME | T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP T ADDRESS T-ZIP | 153 | C/TREA | 4. Rd 63- | ₹₽ ₩. | Rompan | . Chang | e ∏Add |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE . | 2.1 TII 2.2 NA 2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4 CI 4.1 TII 4.2 N. 4.3 ST 4.4 CI 5.1 TI 5.2 NA | TY-SI TLE AME TREET TILE AME TREET TILE TREET TILE TREET TILE TREET TILE TREET TREET | ADDRESS T-ZIP ADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | 153 | C/TREA | 4. Rd 63- | ₹₹₩. | 13 | . Chang | e Add |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE . | 1.4 CCT 2.1 TII 2.2 NA 2.3 ST 2.4 CC 3.1 TII 3.2 NA 3.3 ST 3.4 CC 4.1 TII 4.2 N. 4.3 ST 4.4 CCT 5.5 T.T 5.5 2 NA 5.3 ST 5 | TY-SI TLE TREET TITY-S TLE AME TREET TLE TREET TITY-SI TLE TREET TTY-SI TLE TTY-SI TLE TTY-SI TREET TTY-SI | ADDRESS T-ZIP ADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | 153 | C/TREA | 4. Rd 63- | ₹₽ ₩. | 13 | . Chang | e Add |
| 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 STREET ADDRESS CITY-ST-ZIP TITLE | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE | 1.4 Cr 2.1 Til 2.2 NA 2.3 ST 2.4 Cl 3.1 Til 3.2 NA 3.3 ST 3.4 Cl 4.1 Till 4.2 NA 4.3 ST 4.4 Cr 5.1 Til 5.2 NA 5.3 ST 5.4 Cl | TY-ST TILE AME TREET TILE AME TREET TILE AME TREET TILE TILE TREET TILE TILE TREET TILE | ADDRESS T-ZIP ADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | 153 | C/TREA | 4. Rd 63- | ₹₽ 00. | 13 | ☐ Chang | e Add |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | LOPEZ, LUIS RENE 10208 HARBOR INN PLACE, I CORAL SPRINGS FL 33071 P RAMIREZ, JUAN CARLSO 1550 SW 63RD TERR POMPANO BEACH FL 33068 | BLDG. 25 | DELETE | 1.4 CC 2.1 TII 2.2 NA 2.3 ST 2.4 CC 3.1 TII 4.2 NA 4.3 ST 4.4 CC 4.1 TIT 5.2 NA 5.3 ST 5.4 CC 6.1 TI 6.2 NA | TY-ST TILE AME TREET TILE AME TREET TILE AME TREET TILE TILE TILE TILE TILE TILE | ADDRESS T-ZIP ADDRESS T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP | 153 | C/TREA | 4. Rd 63- | ₹₹₹₹ | 13 | ☐ Chang | e Add |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of Chapter 607, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TIPE REQUIRED

954-964-0748