

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 # P95000016348 (1)

1. Corporation Name

UNIFIED RESOURCE MANAGEMENT, INC.



Principal Place of Business

1355 W. PALMETTO PARK RD., STE. 260
BOCA RATON FL 33486

Mailing Address

1355 W. PALMETTO PARK RD., STE. 260
BOCA RATON FL 33486

3. Date Incorporated or Qualified

02/27/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 654 Bunting Drive

Suite, Apt. #, etc.

26 654 Bunting Drive

Suite, Apt. #, etc.

22 City & State

23 Delray Beach, FL

Zip

33444

Country

25 USA

27 City & State

28 Delray Beach, FL

Zip

29 33444

Country

30 USA

4. FEI Number

65-0565174

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

ARTHUR, RICHARD J
1355 W. PALMETTO PARK RD., STE. 260
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name Arthur Richard J
82 Street Address (P.O. Box Number is Not Acceptable)
654 Bunting Drive
83
84 City Delray Beach FL 85 Zip Code 33444

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, typed or printed name of registered agent, and date of appointment

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ZIMMERMAN, KARL
STREET ADDRESS 1355 W. PALMETTO PARK RD., STE. 260
CITY-ST-ZIP BOCA RATON FL 33486 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Zimmerman, Karl
1.3 STREET ADDRESS 654 Bunting Drive
1.4 CITY-ST-ZIP Delray Beach, FL 33444

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

954-428-0261

CR2E034 (12/95)