

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 # P95000020127 (3)

1. Corporation Name

UNLIMITED SKY, INC.



Principal Place of Business

Mailing Address

~~13506 S.W. 40TH LANE~~ 12265 SW 130th St
MIAMI FL 33175
33186

~~13506 S.W. 40TH LANE~~
MIAMI FL 33175
12265 SW 130th St
Miami, FL 33186

2. Principal Place of Business

2a. Mailing Address

21 12265 SW 130th St
Suite, Apt. #, etc.

26 12265 SW 130th St
Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami FL

28 Miami FL

Zip Country

Zip Country

24 33186 25 USA

29 33186 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OLMOS, ERICA

~~13506 S.W. 40TH LANE~~ 12265 SW 130th St
MIAMI FL 33175
33186

81 Name

ERICA Olmos

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

12265 SW 130th St

83

84 City

Miami

FL

85 Zip Code

33186

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]

(NOTE: Registered Agent's name required when changing)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME OLMO, ERICA
STREET ADDRESS 13506 S.W. 49TH LANE
CITY - ST - ZIP MIAMI FL 33175

☐ DELETE

TITLE
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME OLMO, ERICA
1.3 STREET ADDRESS 12265 SW 130th St
1.4 CITY - ST - ZIP MIAMI FL 33186

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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