PROFIT CORPORATION ANNUAL REPORT 1999



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 04, 1999 8:00 am Secretary of State

05-04-1999 90029 035 ***150.00

1. Corporation Name H.C. UNLIMITED, INC. Principal Place of Business. Mailing Address 218 NE 12TH AVE. 108 218 NE 12TH AVE. 108 HALLANDAL FL 33009 HALLANDAL FL 33009 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/03/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0569759 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible ∏No. ☐ Yes 29 30 Personal Property Tax. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CASTANEDA, HERMAN Street Address (P.O. Box Number is Not Acceptable) 82 218 NE 12TH AVE, 108 HALLANDAL FL 33009 83 Zip Code 84 City 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ Addition ☐ Change □ DELETE 1.1 TITLE TITLE CASTANEDA, HERMAN 1.2 NAME NAME 218 NE 12TH AVE, 108 1.3 STREET ADDRESS STREET ADDRESS HALLANDAL FL 33009 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP Addition DELETE-[1] Change 3.1 TITLE ---TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE ☐ Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition | ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual reports 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 consentation or the receiver or trustate empowered to execute its report as required by Chapter 607, Florida Statutes; and that my name appears in ith all other like e Block 12 or Block 13 if cha or on an attachment with owered.

6.4 CITY-ST-ZIP

SIGNATURE:

CR2E034 (11/98