

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortnam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000040866 (2)

1. Corporation Name

UNIMARK INDUSTRIES, INC.



Principal Place of Business

4300 N. UNIVERSITY DRIVE, SUITE B204  
LAUDERHILL FL 33351

Mailing Address

4300 N. UNIVERSITY DRIVE, SUITE B204  
LAUDERHILL FL 33351

3. Date Incorporated or Qualified

05/24/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0582728

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

THE LAW FIRM OF LAWRENCE J SPIEGEL OHRTD  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81

Name

MARILYN RODRIGUEZ

82

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

4300 N. UNIVERSITY DR SUITE B204

83

84

City

LAUDERHILL

FL

85

Zip Code  
33351

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: MARILYN RODRIGUEZ

Signature, typed or printed name of registered agent and appointment date. (If the registered agent is a corporation, the signature of the president or other officer authorized to execute the appointment is required.) DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

DENIS, DANIA E

STREET ADDRESS

4300 N. UNIVERSITY DRIVE, SUITE B204  
LAUDERHILL FL 33351

CITY-ST-ZIP

TITLE

VD

NAME

HILL, BRAD B

STREET ADDRESS

4300 N. UNIVERSITY DRIVE, SUITE B204  
LAUDERHILL FL 33351

CITY-ST-ZIP

TITLE

STD

NAME

RODRIGUEZ, MARILYN

STREET ADDRESS

4300 N. UNIVERSITY DRIVE, SUITE B204  
LAUDERHILL FL 33351

CITY-ST-ZIP

TITLE

D

NAME

NIEVES, JESSE M

STREET ADDRESS

4300 N. UNIVERSITY DRIVE, SUITE B204  
LAUDERHILL FL 33351

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 registrar 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:

Brad Hill

Brad Hill

4-18-96

954 572 6453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Phone #

CR2E034 (12/95)