SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

LANTANA FL 33462

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

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1493 SOUTH DIXIE HIGHWAY

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

1493 SOUTH DIXIE HIGHWAY LANTANA FL 33462

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

22

23

24

NAME

STREET ADDRESS

SIGNATURE

Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000044656

Country

9. Name and Address of Current Registered Agent

25

UNLIMITED CONCEPTS GROUP #2, INC.

81 Name RONALD L. SOLOMON Street Address (P.O. Box Number is Not Acceptable) 7642 LA CORNICLE CIRCLE **BOCA RATON FL 33433** Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1.1 TITLE TITLE DELETE 1.2 NAME SOLOMON, RONALD L NAME 7642 LA CORNICLE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE DELETÉ SOLOMON, ARLENE 2.2 NAME NAME .7642 LA CORNICLE CIRLCLE 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2.4 CITY-ST-ZIP CITY-ST-ZIF 3.1 TITLE Change DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE DELETE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE Change Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE DELETE TITLE

> 6.2 NAME 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with his ting 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 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

Country

30

FILED Sep 16, 1999 8:00 am Secretary of State

09-16-1999 90009 007 ***550.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be Added to Fee's

No

Yes

Not Applicable

3. Date Incorporated or Qualified 06/09/1995

Certificate of Status Desired

6. Election Campaign Financing

Intangible Personal Property.

8. This corporation owes the current year

10. Name and Address of New Registered Agent

Trust Fund Contribution

4. FEI Number

65-0588229