FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000059373 (7)

UNIQUE SPECIES INC.

Principal Place of Business Mailing Address 1190 E OHIO STREET 1190 E OHIO STREET LAKE HELEN FL 32744 LAKE HELEN FL 32744

FILED Mar 19 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/31/1995 26. Mailing Address 26. P.O. Box 990 2. Principal Place of Business 4. FEI Number Applied For 1190 E, OHio Ave. 59-3360294 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Lake Helen FL <u>Lake</u> Heler Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 32744 Val VUL Personal Property Tax due June 30. ☑ Yes 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name HARDY, RICK 1190 E OHIO STREET 82 Street Address (P.O. Box Number is Not Acceptable) **LAKE HELEN FL 32744** 83 Zip Code 84 City 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 Frorida 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE HARDY, RICK NAME 1.2 NAME 1190 E. OHIO STREET STREET ADDRESS 13 STREET ADDRESS LAKE HELEN FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELEVE Change Addition TITLE 21 TITLE HARDY, RAFFAELA 2.2 NAME NAME 1190 E. OHIO STREET STREET ADDRESS 2.3 STREET ADDRESS LAKE HELEN FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE HARDY, LEWIS NAME 3.2 NAME 1190 E. OHIO STREET STREET ADDRESS 3.3 STREET ADDRESS LAKE HELEN FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADORESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. Thereby 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 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 this 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:

3-10-98 904-228-3525