

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

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000073136 (0)
UNIBEE CORPORATION

FILED

97 JUL 28 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

225 SHADOW BAY BOULEVARD, SOUTH
LONGWOOD FL 32779

225 SHADOW BAY BOULEVARD, SOUTH
LONGWOOD FL 32779-4893

2. Principal Place of Business

21 5104 N. Orange Blossom Trail

22 Suite #117

23 Orlando, FL

24 32810

2a. Mailing Address

26 5104 N. Orange Blossom Trail

27 Suite #117

28 Orlando, FL

29 32810

30 Orange

9. Name and Address of Current Registered Agent

BERNSTEIN, GLADYS
225 SHADOW BAY BOULEVARD, SOUTH
LONGWOOD FL 32779

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

04/25/1996

4. FIC Number

59-3340208

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 ☒

10. Name and Address of New Registered Agent

81 Name
Howard Bernstein c/o Unibee Corp.
82 Street Address (P.O. Box Number is Not Acceptable)
5104 N. Orange Blossom Trail, #117
83 Orlando, FL 32810
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered
officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered
agent. I am familiar with and accept the provisions of Section 607.01(2)(b) and 607.01(2)(c), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

100 PD ☐ DELETE

NAME BERNSTEIN, GLADYS
STREET ADDRESS 225 SHADOW BAY BOULEVARD, SOUTH
CITY, ST, ZIP LONGWOOD FL 32779

101 D ☐ DELETE

NAME BERNSTEIN, HOWARD
STREET ADDRESS 225 SHADOW BAY BOULEVARD, SOUTH
CITY, ST, ZIP LONGWOOD FL 32779

102 D ☐ DELETE

NAME BERNSTEIN, JAMES
STREET ADDRESS 225 SHADOW BAY BOULEVARD, SOUTH
CITY, ST, ZIP LONGWOOD FL 32779

103 ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY, ST, ZIP ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY, ST, ZIP ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY, ST, ZIP ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY, ST, ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

100 President ☐ Change ☒ Addition

NAME Gladys Bernstein
STREET ADDRESS 225 Shadow Bay Blvd. S.
CITY, ST, ZIP Longwood, FL 32779

101 Vice President ☐ Change ☒ Addition

NAME 225 Shadow Bay Blvd. S.
STREET ADDRESS Longwood, FL 32779

102 ☐ Change ☐ Addition

103 ☐ Change ☐ Addition

104 ☐ Change ☐ Addition

105 ☐ Change ☐ Addition

106 ☐ Change ☐ Addition

107 ☐ Change ☐ Addition

108 ☐ Change ☐ Addition

109 ☐ Change ☐ Addition

110 ☐ Change ☐ Addition

111 ☐ Change ☐ Addition

112 ☐ Change ☐ Addition

113 ☐ Change ☐ Addition

114 ☐ Change ☐ Addition

115 ☐ Change ☐ Addition

116 ☐ Change ☐ Addition

117 ☐ Change ☐ Addition

118 ☐ Change ☐ Addition

119 ☐ Change ☐ Addition

120 ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the
information is true and correct to the best of my knowledge and belief 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 of this filing, or on an attachment with an address.

CR2ED34 (9/96)

2



Unibee Marketing Services Corporation

Rosemont Bldg., Suite #117
5104 N. Orange Blossom Trail
Orlando, FL 32810
Ph. (407) 523-4704, Fax 523-4705

July 16, 1997

Florida Department of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: 1997 Corporate Filing Fee, Unibee Corp., FEI #59-3340208

Gentlemen:

We mailed our completed 1997 Corporate Filing Fee and Form on April 25, 1997. On July 15, 1997 we received mailed notice of a second request for the Form and Filing Fee.

We checked our bank statement and found that as of this date the check we issued has not cleared. We telephoned your offices this morning to explain our dilemma and to determine the best procedure to follow to clear this issue, without penalty. We were advised to stop payment on our previously written check and to furnish a new check, together with a photo copy of the Filing Fee Form previously mailed.

Thank you for your attention and for handling accordingly.

Sincerely,

Howard Bernstein
Vice Pres.