

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000091687 (0)

1. Corporation Name

UNIMARC CORPORATION FL.



Principal Place of Business

5111 MEMORIAL HIGHWAY
TAMPA FL 33634-7356

Mailing Address

5111 MEMORIAL HIGHWAY
TAMPA FL 33634-7356

3. Date Incorporated or Qualified

11/29/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

602 Amanda Lane

City & State

Oldsmar FL

Zip

34677

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

602 Amanda Lane

City & State

Oldsmar FL 34677

Zip

Country

4. FEI Number

☒ 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

SMITH, J. MICHAEL C.P.A.
5111 MEMORIAL HIGHWAY
TAMPA FL 33634-7356

10. Name and Address of New Registered Agent

81 Name

Richard Rackliffe

82

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

83

602 Amanda Lane

84

City

Oldsmar

FL

85

Zip Code

34677

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]

(NOTE: Registered Agent's Signature required when making change)

7-26-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

CALL, WAYNE J

STREET ADDRESS

5111 MEMORIAL HIGHWAY

CITY - ST - ZIP

TAMPA FL 33634-7356

TITLE

☐ DELETE

NAME

Call, Wayne

STREET ADDRESS

602 Amanda Lane

CITY - ST - ZIP

Oldsmar, FL 34677

TITLE

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