

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 MAY 28 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000001423 (8)

1. Corporation Name

UNIQUE ORLANDO, INC.

Principal Place of Business

490 EAST PALMETTO PARK ROAD
SUITE 110
BOCA RATON FL 33432

Mailing Address

490 EAST PALMETTO PARK ROAD
SUITE 110
BOCA RATON FL 33432-5065

3. Date Incorporated or Qualified

01/05/1996

3a. Date of Last Report

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

MAX DENNIS,
490 EAST PALMETTO PARK ROAD
SUITE 110
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(If Registered Agent signature required when reinstating)

DATE

TITLE Director/President ☐ DELETE
NAME Dennis Max
STREET ADDRESS 490 E. Palmetto Park Rd.-Suite 110
CITY-ST-ZIP Boca Raton, FL 33432

TITLE Director/Vice President & Secretary ☐ DELETE
NAME Burt Rappaport
STREET ADDRESS 490 E. Palmetto Park Rd.-Suite 110
CITY-ST-ZIP Boca Raton, FL 33432

TITLE Director/Treasurer ☐ DELETE
NAME Dan Catalfumo
STREET ADDRESS 490 E. Palmetto Park Rd.-Suite 110
CITY-ST-ZIP Boca Raton, FL 33432

TITLE Director ☐ DELETE
NAME Patti Max
STREET ADDRESS 490 E. Palmetto Park Rd.-Suite 110
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

400002174334 ☐ Change ☐ Addition
-05/12/97--01002--035
****550.00 ****550.00

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/97

561-392-0611

CR2E034 (9/96)