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FILED

May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000009420
1. Corporate Name

UNISYN ADVISORS, INC.

Principal Place of Business

Mailing Address

~~1200 S. Pine Island Rd. Suite 100 Plantation, FL 33324~~
2300 Glades Rd. Boca Raton, FL 33431

2. Principal Place of Business

2a. Mailing Address

21 1200 S. Pine Island Rd. #

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Plantation, FL

Zip

24 33324

Country

25 Broward

Suite, Apt. #, etc.

City & State

Zip

29

Country

30

3. Date Incorporated or Qualified

1/26/96

3a. Date of Last Report

5/1/96

4. FEI Number

65-0642282

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

Steven A. Sciarretta
2300 Glades Rd
Boca Raton, FL 33431

81 Name

Larry B. Schweiger

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

1200 S. Pine Island Rd

100

83

City

Plantation

FL

85 Zip Code

33324

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 for 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 of current registered agent, or if it appoints)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Steven A. Sciarretta
1.3 STREET ADDRESS 2300 Glades Rd
1.4 CITY-ST-ZIP Boca Raton, FL 33431

1.1 TITLE D
1.2 NAME Larry B. Schweiger
1.3 STREET ADDRESS 1200 S. Pine Island Rd. # 100
1.4 CITY-ST-ZIP Plantation, FL 33324

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
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6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of the records on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Larry B. Schweiger

4/30/97

954 4738850

CR2E034 (9/96)