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FILED
Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000043979 (9)

1. Corporation Name
UNLIMITED FUND, INC.



Principal Place of Business
9456 ABBOTT AVENUE
SURFSIDE FL 33154

Mailing Address
9456 ABBOTT AVENUE
SURFSIDE FL 33154-2806

3. Date Incorporated or Qualified
05/17/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SNEIJ, ALBERT
9456 ABBOTT AVENUE
SURFSIDE FL 33154

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 type for person who is the registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D
1.2 NAME
SNEIJ, ALBERT
1.3 STREET ADDRESS
9456 ABBOTT AVENUE
1.4 CITY-ST-ZIP
SURFSIDE FL 33154

DELETE

2.1 TITLE
Director
2.2 NAME
MAY SNEIJ
2.3 STREET ADDRESS
9456 ABBOTT AVE
2.4 CITY-ST-ZIP
SURFSIDE FL 33154

Change Addition

3.1 TITLE
Director
3.2 NAME
MAY SNEIJ
3.3 STREET ADDRESS
9456 ABBOTT AVE
3.4 CITY-ST-ZIP
SURFSIDE FL 33154

DELETE

4.1 TITLE
Director
4.2 NAME
MAY SNEIJ
4.3 STREET ADDRESS
9456 ABBOTT AVE
4.4 CITY-ST-ZIP
SURFSIDE FL 33154

Change Addition

5.1 TITLE
Director
5.2 NAME
MAY SNEIJ
5.3 STREET ADDRESS
9456 ABBOTT AVE
5.4 CITY-ST-ZIP
SURFSIDE FL 33154

DELETE

6.1 TITLE
Director
6.2 NAME
MAY SNEIJ
6.3 STREET ADDRESS
9456 ABBOTT AVE
6.4 CITY-ST-ZIP
SURFSIDE FL 33154

Change Addition

7.1 TITLE
Director
7.2 NAME
MAY SNEIJ
7.3 STREET ADDRESS
9456 ABBOTT AVE
7.4 CITY-ST-ZIP
SURFSIDE FL 33154

DELETE

8.1 TITLE
Director
8.2 NAME
MAY SNEIJ
8.3 STREET ADDRESS
9456 ABBOTT AVE
8.4 CITY-ST-ZIP
SURFSIDE FL 33154

Change Addition

9.1 TITLE
Director
9.2 NAME
MAY SNEIJ
9.3 STREET ADDRESS
9456 ABBOTT AVE
9.4 CITY-ST-ZIP
SURFSIDE FL 33154

DELETE

10.1 TITLE
Director
10.2 NAME
MAY SNEIJ
10.3 STREET ADDRESS
9456 ABBOTT AVE
10.4 CITY-ST-ZIP
SURFSIDE FL 33154

Change Addition

11.1 TITLE
Director
11.2 NAME
MAY SNEIJ
11.3 STREET ADDRESS
9456 ABBOTT AVE
11.4 CITY-ST-ZIP
SURFSIDE FL 33154

DELETE

12.1 TITLE
Director
12.2 NAME
MAY SNEIJ
12.3 STREET ADDRESS
9456 ABBOTT AVE
12.4 CITY-ST-ZIP
SURFSIDE FL 33154

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

Date:

Daytime Phone #

Signature of May Snej

3-14-97

CR2E034 (9/96)