

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

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000045279 (2)

1. Corporation Name
UNIQUE FINISH, INC.

Principal Place of Business
1836 COOLIDGE STREET
HOLLYWOOD FL 33020

Mailing Address
1836 COOLIDGE STREET
HOLLYWOOD FL 33020-2424



2. Principal Place of Business 21 1836 Coolidge ST Suite, Apt. #, etc. 22 City & State 23 Hollywood, FL. Zip 24 33020		2a. Mailing Address 26 1836 Coolidge ST Suite, Apt. #, etc. 27 City & State 28 Hollywood FL. Zip 29 33020		3. Date Incorporated or Qualified 05/29/1996		3a. Date of Last Report	
25 Broward		30 Broward.		4. FEI Number 65-0667094		☒ 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

BERGERON, CARL
1836 COOLIDGE STREET
HOLLYWOOD FL 33020

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 the if applicable

(NOTE: Registered Agent signature required when resigning)

4/24/97
DAY

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Carl Bergeron	
STREET ADDRESS	1836 Coolidge ST	
CITY-ST-ZIP	Hollywood, Fla. 33020	
TITLE	Director	☐ DELETE
NAME	Carl Bergeron	
STREET ADDRESS	1836 Coolidge ST	
CITY-ST-ZIP	Hollywood, Fla. 33020	
TITLE	Officer	☐ DELETE
NAME	Carl Bergeron	
STREET ADDRESS	1836 Coolidge ST	
CITY-ST-ZIP	Hollywood, Fla. 33020	
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 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

Carl Bergeron

4/24/97

CR2E034 (9/96)