

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90061 047 ***150.00

0102842

DOCUMENT # P96000045279

1. Entity Name

UNIQUE FINISH, INC.

Principal Place of Business

1836 COOLIDGE ST
 HOLLYWOOD FL 33020
 US

Mailing Address

1900 COOLIDGE ST
 HOLLYWOOD FL 33020
 US

2. Principal Place of Business

1900 COOLIDGE ST.

Suite, Apt. #, etc.

HOLLYWOOD, FL

City & State

33020

USA

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0667094**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BERGERON, CARL
1900 COOLIDGE ST
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PDO** ☒ Delete
 NAME **BERGERON, CARL**
 STREET ADDRESS **1836 COLLIDGE ST**
 CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PDO** ☐ Change ☐ Addition
 NAME **BERGERON, CARL**
 STREET ADDRESS **1900 COOLIDGE ST.**
 CITY-ST-ZIP **HOLLYWOOD, FL 33020**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 NAME
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 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/01 **954-927-8110**
 Date Daytime Phone #

CR2E034 (10/00)

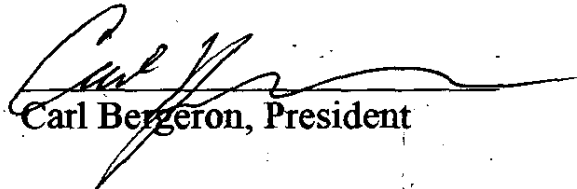
February 28, 2001

Attachment
930235
P96000045279

Unique Finish Inc.
1900, Coolidge St.
Hollywood, FL 33020
(954) 927-8110

LIST OF THE CORPORATE TITLES

President	Carl Bergeron
Vice-President	Carl Bergeron
Secretary	Carl Bergeron
Treasurer	Carl Bergeron
Chairman of the Board	Carl Bergeron
Chief executive officer	Carl Bergeron
Director	Carl Bergeron


Carl Bergeron, President