

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000056142

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: UNIMAK, INCORPORATED

Current Principal Place of Business:

6440 NE 4TH COURT
MIAMI, FL 33138 US

New Principal Place of Business:

305 NORTHEAST 61ST STREET
MIAMI, FL 33137 US

Current Mailing Address:

P O BOX 1371
MIAMI BCH, FL 331191371 US

New Mailing Address:

FEI Number: 65-0678305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHUNDA, AYAD
6440 NE 4TH COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

KHUNDA, AYAD
305 NORTHEAST 61ST STREET
MIAMI, FL 33137 US

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: AYAD KHUNDA

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHUNDA, AYAD
Address: 6440 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KHUNDA, AYAD
Address: 305 NORTHEAST 61ST STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AYAD KHUNDA

PSTD

04/25/2002

Electronic Signature of Signing Officer or Director

Date