

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

FLORIDA  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000064901 (7)

1. Corporation Name  
UNIQUE CONSUMER CONCEPT, INC.

FILED  
97 DEC 19 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
4435 OLD WINTER GARDEN ROAD  
ORLANDO FL 32802

Mailing Address  
4435 OLD WINTER GARDEN ROAD  
ORLANDO FL 32811-4240

9143 Phillips Highway

2. Principal Place of Business

21 Suite 590  
Suite, Apt. #, etc.

22 Jacksonville Florida  
City & State

23 32256  
Zip

25 Country

24 29 30

9. Name and Address of Current Registered Agent

BLUMBEREXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN ROAD  
ORLANDO FL 32802

Same

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
08/02/1996

3a. Date of Last Report

NA

4. FET Number

11-3336864

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

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 date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D COVER, RANDY ☐ DELETE

NAME 3 MELIA WAY  
STREET ADDRESS HUNTINGTON STATION NY 11748  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 D COVER, RANDY (Brandon) ADDRESS ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
501 VINCA PLACE  
JACKSONVILLE, FLORIDA

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: Brandon D. Cover

12/1/97 904 519-0400

CR2E034 (9/96)

# United Consumers Club

UCC OF JACKSONVILLE

November 25, 1997

Florida Department of State  
Division of Corporations  
Reinstatement Division  
P.O. Box 6327  
Tallahassee, Florida 32302-1500

Re: Unique Consumer Concept, Inc.  
DBA United Consumers Club of Jacksonville

Unique Consumer Concept, Inc. was inactive until March, 1997, when we opened for business at 9143 Phillips Highway, Jacksonville. Unfortunately, the Corporation's mailing address was never changed and correspondence from the Florida Department of State was sent to 4435 Old Winter Garden Road, Orlando (address of our registration agent—Blumber Excelsior Corporation Services, Inc.)

The registration agent forwarded mail to my former New York address at 3 Melia Way, Huntington Station. And, my in-laws were to forward all mail to my Florida address. I'm not sure where the delay occurred, but I didn't get the Department of State mail until last week. My mother-in-law is seriously ill and it's possible the mail got misplaced.

It was not until I engaged a CPA, that I found out that a Florida Annual Report might be required even though the Corporation was inactive until March, 1997.

I've completed the 1997 Annual Report, which is enclosed, together with the filing fee of \$165.00.

We are looking forward to expanding our business in Florida and would appreciate it very much if the 1997 Annual Report and \$165.00 fee can be accepted by the Department of State and Unique Consumer Concept, Inc. reinstated.

Thank you for your understanding.

Very truly yours,

*Brandon M. Cover*

Brandon M. Cover  
President and Director