

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

CORPORATION
ANNUAL REPORT
1997



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

FILED

97 DEC 19 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000064901 (7)

1. Corporation Name
UNIQUE CONSUMER CONCEPT, INC.



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

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

2. Principal Place of Business
9143 Phillips Highway

2a. Mailing Address
Same

3. Date Incorporated or Qualified
08/02/1996

3a. Date of Last Report
N/A

21 Suite #90
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FET Number
11-3336864

Applied For
Not Applicable

22 Jacksonville Florida
City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 32256
Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 25

29 30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME COVER, RANDY
STREET ADDRESS 3 MELIA WAY
CITY-ST-ZIP HUNTINGTON STATION NY-11746

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 Change Addition
1.2 NAME COVER, RANDY (Brandon)
1.3 STREET ADDRESS 505 VINCA PLACE
1.4 CITY-ST-ZIP 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

000002381300-9
-12/23/97-01100-011
****165.00 ****165.00

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 M. 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