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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000084313 (1)

1. Corporation Name
UNLIMITED MANAGEMENT, P.A.



Principal Place of Business: STE. 1203, 2200 W. GLADES RD. BOCA RATON FL 33431
Mailing Address: STE. 1203, 2200 W. GLADES RD. BOCA RATON FL 33431-7357

3. Date Incorporated or Qualified: 10/11/1996
3a. Date of Last Report

2. Principal Place of Business: 822 E. ATLANTIC AVE
2a. Mailing Address: 777 E. ATLANTIC AVE

4. FEI Number: 65-0702014
Applied For: Not Applicable

Suite, Apt. #, etc.:
27. Z-177

5. Certificate of Status Desired:
\$8.75 Additional Fee Required

City & State: Delray Beach FL
28. Delray Beach FL

6. Election Campaign Financing Trust Fund Contribution:
\$5.00 May Be Added to Fees

Zip: 33483
Country: USA
29. 33483
Country: USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: John Digirolomo
Date: 2/26/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-ST-ZIP, with a 'DELETE' checkbox.

Table with 4 columns for Additions/Changes to Officers and Directors. Each column includes fields for Title, Name, Street Address, and City-ST-ZIP, with 'Change' and 'Addition' checkboxes.

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, unchanged, or on an attachment with an address.

SIGNATURE: John Digirolomo
Date: 2/26/97
Daytime Phone #: 561-278-7370

CR2E034 (9/96)