

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000033400

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: UNLIMITED SOLUTIONS INC.

Current Principal Place of Business:

16434 SW 1ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16434 SW 1ST
PEMBROKES PINES, FL 33027

New Mailing Address:

FEI Number: 65-0756732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGESSE, CLAIRE
19800 SW 180TH AVE. STE 5
MIAMI, FL 33187

Name and Address of New Registered Agent:

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: _____

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: DPS () Delete
Name: LAGESSE, DOREEN
Address: 16434 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOREEN LAGESSE

PRES

04/20/2002

Electronic Signature of Signing Officer or Director

_____ Date