

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 28 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000046700
1. Corporation Name
UNIQUE ADVERTISING & DESIGN INC.

Principal Place of Business Mailing Address
13212-A QUIETWOODS RD.
WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 20. Mailing Address
21 13212-A QUIETWOODS RD. 20 13212-A
Suite, Apt., etc. Suite, Apt., etc.
22 A 27
City & State City & State
23 WELLINGTON, FL 28
Zip Country Zip Country
24 33414 25 USA 29 30

3. Date Incorporated or Qualified
5/28/97
4. FEI Number
05-0756470
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Amerikawyer Chartered
343 Almeria Avenue
Coral Gables, FL 33134

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03 400002508274
04 City
05 05/01/98 01101-022
06 150.00 150.00
07 FL 08

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
ROBERT W SCHMUCKER JR
13212 QUIET WOOD RD.
WELLINGTON, FL 33414
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
ROBERT W SCHMUCKER JR
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
ROBERT W SCHMUCKER JR
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

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VICE PRESIDENT
MARY SCHMUCKER
13212 QUIET WOODS RD.
WELLINGTON, FL 33414
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 addres.

SIGNATURE:

4/22/98 561-793-1001

CR2E034 (10/97)