

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000046700

1. Corporation Name

UNIQUE ADVERTISING & DESIGN, INC.

Principal Place of Business

13212-A QUIET WOODS RD
A
WELLINGTON FL 33414

Mailing Address

13212-A QUIET WOODS RD
A
WELLINGTON FL 33414

2. Principal Place of Business

21 970 CHERRY LN.
Suite, Apt. #, etc.

22 City & State
23 WELLINGTON, FL

24 Zip 33414 25 Country USA

2a. Mailing Address

26 970 CHERRY LN.
Suite, Apt. #, etc.

27 City & State
28 WELLINGTON, FL

29 Zip 33414 30 Country USA

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

Spiegel & Utrera, P.A.
343 Almeria Avenue

Coral Gables

FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0507 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE By:

Natalia Utrera, Vice-President

4/22/99
DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME SCHMUCKER, ROBERT W JR.
STREET ADDRESS 13212 QUIET WOODS RD
CITY-ST-ZIP WELLINGTON FL 33414

TITLE VP
NAME SCHMUCKER, MARY
STREET ADDRESS 13212 QUIET WOODS RD
CITY-ST-ZIP WELLINGTON FL 33414

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13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

600002801040-8
-05/04/99--01043--003
****150.00 ****150.00

14. I 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, with all other like empowered

SIGNATURE:

Robert Schmucker Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

DATE

Division of Corporations

FILED

APR 29 AM 10:27

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1997

4. FEI Number

65-0756470

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 the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

0031474

CR2E034 (11/98)