

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

FILED
Sep 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 797000085278
1. Corporation Name

Figurines Unlimited Inc.
Principal Place of Business: 1531 NW 175 terr. MIAMI FL 33169
Mailing Address: 10211 Pines Blvd. Pembroke Pines #106 FL 33026

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

10/02/97

4. FET Number

65-0785960

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

David Fite
1531 NW 175 terr.
MIAMI FL 33169

10. Name and Address of New Registered Agent

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 of the person who is accepting or declining to accept the appointment as registered agent.

(If the person is not the registered agent, the signature is required when resigning.)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
NAME David Fite
STREET ADDRESS 1531 NW 175 terr.
CITY, ST, ZIP MIAMI FL 33169

12 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

15 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

16 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

14. I hereby certify that the information supplied on which this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information furnished 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 this 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. I changed it only to an afterthought with an address.

SIGNATURE: David Fite

David Fite

8-27-98 (305)6253708

CR2E084 (10/97)

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July 28, 1998

Florida Department Of State
Sandra B. Mortham, Secretary of State

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Figurines Unlimited, Inc.
 1531 NW 175 Terrace
 Miami, Fl 33169

CORP #: P97000085278
TAX ID# 65-0785960

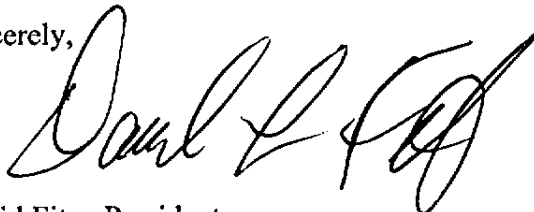
Dear Sandra B. Mortham,

After receiving my renewal information urging corporations to file immediately to take advantage of the fee reduction, I mailed a check made out to the Department Of State in the amount of \$150.00 on April 13, 1998. Along with my check (#739), I included my signed Annual Report.

After May 1st, I received correspondence from the Department Of State indicating my filing fee had not been received. I checked with my bank and discovered the check has not cleared.

I was elated when I received the notification of the reduced filing fee and I appreciate your efforts to reduce the cost of government. Now, I need your help to investigate what has happened to my "early" filing fee. How do I go about tracking what has happened to my check?

Sincerely,



David Fite, President