**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000098315

1. Corporation Name

UNIBRANDS (USA), INC.

Principal Place of Business

2676 SW 137 AVENUE MIAMI FL 33175

Mailing Address

2676 SW 137 AVENUE MIAMI FL 33175

## FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90194 050 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2. 2a. Mailing Address 5. 2b. Mailing Address 5. 2b. Mailing Address 5. 2b. Mailing Address 5. 2b. Mailing Address 5. 5. 0b. May Be Sulte, Apt. 4f. etc. 27	<u>.</u>					3. Date Incorporated or Qualifed	<del>,</del>		
Suite, Apt. #, etc.   ScriptCate of Stetus Desired   Sa.75 Auditional Fee Required   S	*					11/18/1997			
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite	2. Principal Place of Business 2a, Mailing Address					1 **	<u> </u>		
22   27   5. Certificate of Status Desired	<u></u>						<del> </del>		
City & State    City & State   City & State   City & State   Turn Fund Contribution     S5.00 May Be Added to Fees   Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   S. This corporation owes the current year intengible   Personal Property Tax.   Zip   Yes   No   Name and Address of Current Registered Agent   State   Name   Name						5. Certificate of Status Desired	<b>+</b>		
Zip	City & State City & State					1	1 1		
9. Name and Address of Current Registered Agent  FREJOMIL, EDUARDO 2676 SW 137 AVENUE MIAMI FL 33175  183  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 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, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, hyped or princip name of registered agent and filte if applicable. [NOTE Registered Agent signature required when renatating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D  Change Addi  Addi  KEY, ANTHONY H  STREET ADDRESS  CITY-ST-ZP  NASSAU, BAHAMAS  1.4 CITY-ST-ZP  TITLE  D  Change Addi  Ad					/	8. This corporation owes the current year Intage	gible		
FREJOMIL, EDUARDO 2676 SW 137 AVENUE MIAMI FL 33175  82 Street Address (P.O. Box Number is Not Acceptable)  83	<u> </u>					Personal Property Tax.	Yes	□No	
FREJOMIL, EDUARDO 2676 SW 137 AVENUE MIAMI FL 33175  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 agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named 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, the above-named corporation submits this statement for the purpose of changing its registered agent. Jam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered object of the purpose of changing its registered agent. Jam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered objects of the purpose of changing its registered agent. Jam familiar with, and accept the appointment as registered agent. Jam familiar with, and accept the appointment as registered agent. Jam familiar with, and accept the appointment as registered agent. Jam familiar with, and accept the appointment as registered agent. Jam familiar with an accept the purpose of changing its registered agent. Jam familiar with a power agent age			Registered Agent		,	10. Name and Address of New Registered Ag	jent		
2676 SW 137 AVENUE MIAMI FL 33175  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 agent, and facety the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and facety the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and facety the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and facety the corporation's board of directors. I hereby accept the appointment as registered statutes.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DELETE  11. TITLE  Change  Addi  KEY, ANTHONY H  12. NAME  STREET ADDRESS  TASSAU, BAHAMAS  13. STREET ADDRESS  NASSAU, BAHAMAS  14. CITY-ST-ZIP  ITTLE  Change  Addi  KEY, RUDOLPH W  22. NAME  SIREET ADDRESS  23. STREET ADDRESS  ASSAU, BAHAMAS  14. CITY-ST-ZIP  Change  Addi  Add					Name				
MIAMI FL 33175    83					82 Street Address (P.O. Box Number is Not Acceptable)				
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 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  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D  Change Addi  KEY, ANTHONY H  12 NAME  STREET ADDRESS  CITY-ST-ZIP  NASSAU, BAHAMAS  TACITY-ST-ZIP  TITLE  D  Change Addi  Change Addi  STREET ADDRESS  TITLE  D  Change Addi  STREET ADDRESS  TITLE  D  Change Addi  Change Addi  Change Addi  STREET ADDRESS  TITLE  D  Change Addi  C									
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SIGNATURE    Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE	office or r	egistered agent, or both, in the State o	of Florida. Such change was aut	thorized by	tne corpora	ation's board of directors. I hereby accept the appointment	nent as re	egistered	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE D	agent.la:	m familiar with, and accept the obligati	ions of, Section 607.0505, Florid	da Statutes	5.				
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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 informationicated 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, by an an attachment with an address, with all other like empowered.

SIGNATURE:

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