2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000024038

1. Entity Name

SIGNATURE:

UNIQUE PRODUCTS SYSTEMS, INC.

Principal Place of Business

Mailing Address

4900 N DIXIE HWY
STE 3
STE 3
FT. LAUDERDALE FL 33334

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

Zin

Country

Country

FILED Feb 29, 2000 8:00 am Secretary of State

02-29-2000 90173 002 ***150.00



DO NOT WRITE IN THIS SPACE

City & State		City & State	City & State		4. FEI Number 65-0820573		plied For
							t Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required		
	6. Name and Address of Curr	ent Registered Agent		7. Name and Address of New Registered Agent			
		'''	Na	ame			
PACKHAM, DONALD L 201 NW 52 CT.				.Street Address (P.O. Box Number is Not Acceptable)			
FT. L	AUDERDALE FL 33309						
			Ci	ty	FL	Zip Code	e
8. The above	named entity submits this stateme	nt for the purpose of changing	its registered of	fice or registered a	gent, or both, in the State of Florida	-, <u>.</u>	
SIGNATURE .							
	Signature, typed or printed name of registered a	gent and title if applicable. (N	OTE: Registered Ager	nt signature required when	reinstating) DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After MAY 1, 2000 Fee Make Check Payable to De				be \$550.00	10. Election Campaign Financing		May Be to Fees
11.	OFFICERS A	ND DIRECTORS	.,12.	A	DDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS	S IN 11
TITLE	Р	☐ Delete	TITLE			Change	Addition
NÁME	PACKHAM, DON		NAME				
STREET ADDRESS	201 NW 52ND CT		STREET ADI	DRESS			
CITY-ST-ZIP	ft lauderda <u>l</u> e fl		CITY-ST-Z	IP			
TITLE	VP	☐ Delete	TITLE	V. P		Change	☐ Addition
NAME	CULLIORT, JAY		NAME	Cuil	SOUTH BIRCH ST	•	
STREET ADDRESS	200 S BIRD ST		STREET AD	DRESS 200	South Birch of		1
CITY-ST-ZIP	FT LAUDERDALE FL	·	CITY-ST-Z	IP			
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CITY-ST-ZIP			CITY-ST-Z				}
···	. .	Delete	TITLE			☐ Change	Addition
TITLE NAME		□ Delete	NAME				
STREET ADDRESS			STREET AD	DRESS			
CITY-ST-ZIP			CITY-ST-Z				
indicated of the cor	on this report or supplemental repo	ort is true and accurate and that empowered to execute this repo	at my signature : ort as required b	shall have the same	n 119.07(3)(i), Florida Statutes. I further od e legal effect as if made under oath; that l rida Statutes; and that my name appears	l am an officer	or director 1

D TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR