

SENT BY: UNLIMITED PHARMACEUTICAL CO.; 561 234 6573;

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90006 037 ***550.00

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1. Entity Name

UNLIMITED PHARMACEUTICAL CO., INC.

Principal Place of Business

4731 NORTH HIGHWAY A1A
SUITE 213
VERO BEACH FL 32963

Mailing Address

4731 NORTH HIGHWAY A1A
SUITE 213
VERO BEACH FL 32963

1. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FCI Number
65-0821073

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

HYATT, DEBORAH E
138 43RD AVENUE
VERO BEACH FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required on all filings)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VP

ENGEL, MATTHIAS W

4731 N A 1-A STE 213

VERO BEACH FL 32963

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VP

ENGEL, INGRID

4731 N A 1-A STE 213

VERO BEACH FL 32963

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ Change ☒ Addition

Secretary

Rebecca Lobbestael

4731 N. A-1-A STE 213

VERO BEACH, FL 32963

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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STREET ADDRESS

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☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other title employees.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/01 561-234-2390

MATTHIAS W. ENGEL