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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S43755 (5)**UNITY CORPORATION** Principal Place of Business Mailing Address 5170 SW 17 CT 5170 SW 17 CT PLANTATION FL 33317 #107 PLANTATION FL 33317-5406 US 3. Date Incorporated or Qualified 3a. Date of Last Report 04/05/1991 07/23/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0255078 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 $Z_{\rm IP}$ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GARCIA, SERGIO 5170 SW 17 CT Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 83 84 Zip Code City 85 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. Fam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. signature, typest or priored name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE GARCIA, SERGIO NAME 1.2 NAME 5170 SW 17 CT STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL CITY-ST-7/P 1.4 CHTY-ST-ZIP DELETE Change Addition 2.1 TITLE THLE GARCIA, BARBARA NAME 2.2 NAME 5170 SW 17 CT 2.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 2 4 CiTY-ST-ZIP CITY: ST-ZIP DELETE 3.1 TITLE Change Addition Tille 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP C-TY-ST-ZIP DELETE Change Addition THLE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST-ZIE CITY - \$1 - 712 Addition DELETE 5.1 TITLE Change TUTLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP DITY-ST-7P DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 64 CITY-ST-ZIP DOY-SE-ZIP

14. Ido 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 and ial 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 dorporation 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/II changed, or on an attachment with an address

SIGNATURE:

NE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-97

954-587-7850

FILED

Apr 11 1997 8:00am

Secretary of State

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E034 (9/96)