

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

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>	FLORIDA DEPARTMENT OF STATE <b>Sandra B. Martham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S92146**

1. Corporation Name

**UNLIMITED EXPRESSIONS, INC.**

Principal Place of Business

Mailing Address

**2289-N.E. 164TH STREET**  
**NORTH, MIAMI BEACH, FL 33160**      **2289-N.E. 164TH STREET**  
**NORTH, MIAMI BEACH, FL 33160**

2. Principal Place of Business

**21 7751-7753 N.W. 53RD STREET**

Suite, Apt. #, etc.

2a. Mailing Address

**26 7751-7753 N.W. 53RD STREET**

Suite, Apt. #, etc.

22 City & State

**23 MIAMI, FLORIDA**

27 City & State

**28 MIAMI, FLORIDA**

Zip

**24 33166**

Country

**25 USA**

Zip

**29 33166**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**FRANCISCO P. RUIZ  
2289 N.E. 164TH STREET  
NORTH MIAMI BEACH, FLORIDA 33160**

10. Name and Address of New Registered Agent

**81 Name      FRANCISCO P. RUIZ  
82 Street Address (P.O. Box Number is Not Acceptable)  
2071 N.E. 167TH STREET**

**83  
84 City      NORTH MIAMI BEACH, FL      85 Zip Code  
33162**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

CR2E034 (9/96)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RUIZ, FRANCISCO P.</b>	1.2 NAME	
STREET ADDRESS	<b>2289 N.E. 164TH STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORTH MIAMI BEACH, FL 33160</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
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NAME		6.6 NAME	
STREET ADDRESS		6.7 STREET ADDRESS	
CITY-ST-ZIP		6.8 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.10 NAME	
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CITY-ST-ZIP		6.12 CITY-ST-ZIP	
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NAME		6.14 NAME	
STREET ADDRESS		6.15 STREET ADDRESS	
CITY-ST-ZIP		6.16 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.18 NAME	
STREET ADDRESS		6.19 STREET ADDRESS	
CITY-ST-ZIP		6.20 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.22 NAME	
STREET ADDRESS		6.23 STREET ADDRESS	
CITY-ST-ZIP		6.24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.25 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.26 NAME	
STREET ADDRESS		6.27 STREET ADDRESS	
CITY-ST-ZIP		6.28 CITY-ST-ZIP	
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CITY-ST-ZIP		6.32 CITY-ST-ZIP	
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CITY-ST-ZIP		6.36 CITY-ST-ZIP	
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CITY-ST-ZIP		6.40 CITY-ST-ZIP	
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CITY-ST-ZIP		6.44 CITY-ST-ZIP	
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CITY-ST-ZIP		6.48 CITY-ST-ZIP	
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CITY-ST-ZIP		6.52 CITY-ST-ZIP	
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CITY-ST-ZIP		6.56 CITY-ST-ZIP	
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CITY-ST-ZIP		6.60 CITY-ST-ZIP	
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CITY-ST-ZIP		6.68 CITY-ST-ZIP	
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CITY-ST-ZIP		6.72 CITY-ST-ZIP	
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CITY-ST-ZIP		6.76 CITY-ST-ZIP	
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CITY-ST-ZIP		6.92 CITY-ST-ZIP	
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CITY-ST-ZIP		6.96 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.97 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		6.100 CITY-ST-ZIP	
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CITY-ST-ZIP		6.104 CITY-ST-ZIP	
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CITY-ST-ZIP		6.120 CITY-ST-ZIP	
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CITY-ST-ZIP		6.132 CITY-ST-ZIP	
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CITY-ST-ZIP		6.136 CITY-ST-ZIP	
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CITY-ST-ZIP		6.140 CITY-ST-ZIP	
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CITY-ST-ZIP		6.144 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.145 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		6.148 CITY-ST-ZIP	
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CITY-ST-ZIP		6.152 CITY-ST-ZIP	
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CITY-ST-ZIP		6.204 CITY-ST-ZIP	
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