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Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90106 043 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V01346

1. Corporation Name
SEMINOLE PROPERTIES UNLIMITED, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
14565 SOUTHERN BLVD #146 LOXAHATCHEE FL 33470 US

Mailing Address
1128 ROYAL PALM BCH BLVD #146 ROYAL PALM BEACH FL 33411 US

3. Date Incorporated or Qualified
12/17/1991

4. FEI Number
65-0301269 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 205 Lakeview Dr
22 Suite, Apt. #, etc.
23 Royal Palm Beach, FL
24 33411 25 USA
26 Suite, Apt. #, etc.
27
28
29
30

9. Name and Address of Current Registered Agent

KERSTEN, COLLEEN B.
205 LAKEVIEW DR.
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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: *Colleen B. Kersten* 2-15-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	DELETED
D	KERSTEN, COLLEEN B	<input type="checkbox"/>
	205 LAKEVIEW DRIVE	
	ROYAL PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	DELETED	Change	Addition
D	JUDITH M. BENGOCHEA	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	205 LAKEVIEW DR			
	ROYAL PALM BCH, FL 33411			

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 information indicated 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE: *Colleen B. Kersten* 2-15-99 561-790-3669
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)