

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 AM 10:13

DOCUMENT # V34692 (6)

1. Corporation Name

UNICO HOLDINGS, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**2920 NW BOCA RATON BLVD.
1
BOCA RATON FL 33431
US**

Mailing Address

**2920 NW BOCA RATON BLVD.
1
BOCA RATON FL 33431
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0336176

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 2030 NW Boca Raton Blvd

2a. Mailing Address

26 2030 NW Boca Raton Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

24 33431

Country

25 USA

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

**BOHLMAN, CHRISTOPHER A
2920 NW BOCA RATON BLVD.
BAY #1
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name

BOHLMAN, CHRISTOPHER A

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

2030 NW Boca Raton Blvd.

83

84 City

Boca Raton,

FL

85 Zip Code

33431

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 registering)

DATE

12. OFFICERS AND DIRECTORS

**TITLE P
NAME BOHLMAN, CHRISTOPHER A
STREET ADDRESS 2920 NW BOCA RATON BLVD. #1
CITY-ST-ZIP BOCA RATON FL**

**TITLE VP
NAME EARWOOD, DAVID
STREET ADDRESS 2920 NW BOCA RATON BLVD. #1
CITY-ST-ZIP BOCA RATON FL**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**11 TITLE P
12 NAME BOHLMAN, CHRISTOPHER A
13 STREET ADDRESS 2030 NW BOCA RATON BLVD
14 CITY-ST-ZIP BOCA RATON, FL 33431**

**21 TITLE VP
22 NAME EARWOOD, DAVID
23 STREET ADDRESS 2030 NW BOCA RATON BLVD
24 CITY-ST-ZIP BOCA RATON, FL 33431**

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP**

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP**

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP**

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 or in Block 14 or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 407.367.1252