

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-2

• PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V55003 (0)
1. Corporation Name
UNIT ONE CORP.



Principal Place of Business Mailing Address
1401 BRICKELL AVE. #320
MIAMI FL 33134
7601 E. TREASURE DR #1023
N BAY VILLAGE, FL 33141
6767 COLLINS AVE. #1805
MIAMI BEACH FL 33141

2. Principal Place of Business 2a. Mailing Address
21 7601 E. TREASURE DR 26 7601 E TREASURE DR
Suite, Apt #, etc Suite, Apt #, etc
22 1023 27 1023
City & State City & State
23 N BAY VILLAGE, FL 28 N BAY VILLAGE FL
Zip Zip
24 USA 29 33141 30 USA

3. Date Incorporated or Qualified 08/04/1992 3a. Date of Last Report 04/27/1995
4. FEI Number 65-0506210 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

9. Name and Address of Current Registered Agent
ALBORNOZ, WILLIAM
901 PONCE DE LEON BLVD.
SUITE 701
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name JACQUELINE S SOARES
82 Street Address (P.O. Box Number is Not Acceptable) 7601 E TREASURE DR #1023
83
84 City N BAY VLG FL 85 Zip Code 33141

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 Jacqueline S. Soares
Signature type for principal officer, director, agent, and officer (if applicable)

(NOTE: Registered Agent signature is required when ten (10) days

06/25/96
DATE

12. OFFICERS AND DIRECTORS
TITLE PTD
NAME AMASTHA, CARLOS ENRIQUE FRANCO
STREET ADDRESS 6767 COLLINS AVE #1805
CITY-ST-ZIP MIAMI BEACH FL 33141
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
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NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
400001900254
-07/22/96--01031--006
***225.00
Change Addition
7/22/96

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)(k), Florida Statutes. I further certify that the information included 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, director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMASTHA CARLOS ENRIQUE FRANCO

06/25/96

865-0727

CR2E034 (3/96)

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**ACTION OF DIRECTORS
IN LIEU OF
ORGANIZATIONAL MEETING OF
UNIT ONE CORP.**

The undersigned, being the director and incorporator of UNIT ONE CORP., a Florida Corporation, hereby consents to and ratifies the following action in lieu of the organizational meeting of the Corporation in accordance with Section 607 Florida Statutes:

1. **ARTICLES OF INCORPORATION:** The Articles of Incorporation filed with the Secretary of State of the State of Florida, were approved and inserted in the record book of the Corporation, together with the receipt from the Secretary of State, evidencing the same.

2. **ADOPTION OF BY-LAWS:** The By-Laws of the Corporation, in the form attached hereto as Exhibit "A", are hereby adopted.

3. **ADOPTION OF SEAL:** The Seal of the Corporation, containing the words UNIT ONE CORP., a Florida Corporation in the form of the impression attached to the By-Laws is hereby adopted.

4. **ELECTION OF OFFICERS:** The following persons are elected to the offices set forth opposite their respective names below, each to serve until the next annual meeting of directors or until his or her successor has been elected or qualified.

<u>NAME</u>	<u>OFFICE</u>
CARLOS ENRIQUE	PRESIDENT
FRANCO AMASTHA	
CARLOS ENRIQUE	VICE PRESIDENT
FRANCO AMASTHA	
CARLOS ENRIQUE	SECRETARY
FRANCO AMASTHA	
CARLOS ENRIQUE	TREASURER
FRANCO AMASTHA	

5. **ELECTION OF DIRECTORS:** The following person is elected as director set forth opposite his respective name below, to serve until the next annual meeting of shareholders or until his successor has been elected or qualified.

CARLOS ENRIQUE	DIRECTOR
FRANCO AMASTHA	