

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 AM 10:15

DOCUMENT # V68134

(8)

1. Corporation Name

AUCTIONS UNLIMITED, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REMITTED BY MAY 1

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/02/1992

3a. Date of Last Report
05/01/1994

4. FEI Number
59-3143618

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

2a. Mailing Address

21 1330 E. Gary Road

26 PO Box 90903

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 LAKELAND FL

27 City & State

28 LAKELAND FL

24 Zip 33801

25 County POLK

29 Zip 33804

30 County POLK

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YAWN, W. E.

605 MARCUM ROAD PO Box 90903
LAKELAND FL 33801
33804

81 Name

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

83

84 City

FL

85 Zip Code

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 the corporation)

(If 11. Registered Agent signature required when not identical)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DST
NAME	YAWN, W. E.
STREET ADDRESS	232 N MASS AVE.
CITY - ST - ZIP	LAKELAND FL 33801
TITLE	DP
NAME	BROWN-YAWN, LEAH
STREET ADDRESS	605 MARCUM ROAD
CITY - ST - ZIP	LAKELAND 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	

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	(PO Box 90903) 1330 E. Gary Road
1.4 CITY - ST - ZIP	LAKELAND, FL 33804
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	(PO Box 90903) 1330 E. Gary Road
2.4 CITY - ST - ZIP	LAKELAND, FL 33804
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

W. E. YAWN

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/27/95

DATE

688-3758

CLERK OF COURT