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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V69559

(5)

UNIFIED MANAGEMENT CORPORATION, INC.

Principal Place of Business Mailing Address 9719 EAGLE POINT ISLAND 9719 EAGLE POINT ISLAND LAKE WORTH FL 33467 LAKE WORTH FL 33467 3. Date incorporated or Qualified 3a. Date of Last Report 10/05/1992 07/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0373219 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 2R Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JONES, NEAL 9719 EAGLE POINT LANE 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 83 84 City 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 havie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. D DELETE Change Addition 1.1 TITLE TITLE LEGERE, DAVID NAME 1.2 NAME 9719 EAGLE POINT LANE STREET ADORESS 1.3 STREET ADDRESS LAKE WORTH FL 1.4 CITY-ST-ZIP CHY- ST- 205 THE DELETE 2.1 TITLE Change Addition LEGERE, EDWARD J 2.2 NAME NAME 9719 EAGLE POINT LANE 2.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition DILLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-7/P DELETE 51 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIF DELETE 6.1 TITLE Change Addition Inte 6.2 NAME NAME STREET ADDRESS **63 STREET ADDRESS**

6.4 CITY-ST-ZIP 14. I do 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

SIGNATURE:

appears in Block 12 or Block 13

CITY-S1-ZIP