

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002969

FILED
Jan 17, 2019
Secretary of State
8568997503CC

Entity Name: UNOX, INC.

Current Principal Place of Business:

987 AIRLIE PARKWAY
DENVER, NC 28037

Current Mailing Address:

987 AIRLIE PARKWAY
DENVER, NC 28037 US

FEI Number: 45-2521454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name MICHELON, NICOLA
Address 987 AIRLIE PARKWAY
City-State-Zip: DENVER NC 28037

Title PRESIDENT
Name KLINDERA, MARK
Address 987 AIRLIE PARKWAY
City-State-Zip: DENVER NC 28037

Title SECRETARY
Name MANTEAU, PHILL C.M.
Address LOEB & LOEB
 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK KLINDERA

PRESIDENT

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date