

FILE NOW: FILING FEE IS \$61.25

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Apr 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738910 (9)
1. Corporation Name
UNIVERSAL AID FOR CHILDREN, INC.



Principal Place of Business 1600 S. FEDERAL HWY. 2ND FLOOR HOLLYWOOD FL 33020	Mailing Address FIRST UNION BANK BUILDING, 2ND FLOOR 1600 SOUTH FEDERAL HWY. HOLLYWOOD FL 33020-6346
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/11/1977		3a. Date of Last Report 04/24/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1739205		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KELLOGG, LORRI S. 256 S.W. 10TH COURT POMPANO BEACH FL 33060				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PD	MURRAY, KEVIN	5326 ALTON RD MIAMI BCH FL		President - PD	Ray Shamer	15904 SW 300 Terrace Homestead, FL 33033
	EVD	SCHWARTZ, DARRELL	16806 ROYAL POINCIANA DR. FT. LAUDERDALE FL		Vice-President - EVD	Murray Kevin	5326 Alton Road Miami Beach, FL 33140
	VD	GINSBURG, ROBERT	19101 W OAKMONT DR MIAMI FL		Vice-President - VD	Pomeroy, Robert	408 N.E. 8th Avenue FT. Lauderdale, FL 33301
	SD	LAROCHE, YVONNE	7340 COLDSTREAM DR. MIAMI FL		Secretary - SD	Markovic Rebecca	7130 Coral Blvd. Miramar, FL 33023
	TD	GRIFFIN, JIM	12209 SW 52 ST. COOPER CITY FL		Treasurer - TD	Steiner, Pat	7660 SW 146th Street Miami, FL 33158
	D	MARKOVIC, REBECCA	7130 CORAL BLVD. MIRAMAR FL				

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)