

**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.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F86117 (1)
1. Corporation Name

UNIVERSAL LUMBER SPECIALTIES, INC.



Principal Place of Business: 146 AVENIDA VENECCIA SARASOTA FL 34242
Mailing Address: 146 AVENIDA VENECCIA SARASOTA FL 34242

3. Date Incorporated or Qualified: 06/21/1982
3a. Date of Last Report: 09/22/1995

2. Principal Place of Business: 21 2170 PRINCETON ST, Suite, Apt. #, etc. 22
22a. Mailing Address: 26 2170 PRINCETON ST, Suite, Apt. #, etc. 27
23 City & State: SARASOTA, FL
23a. City & State: SARASOTA, FL
24 Zip: 34237, Country: USA
24a. Zip: 34237, Country: USA

4. FEI Number: 59-2212372
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. 190.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: WIEDER, LEE A. 146 AVENIDA VENECCIA SARASOTA FL 34242
10. Name and Address of New Registered Agent: 81 Name: WIEDER, LEE A. 82 Street Address (P.O. Box Number is Not Acceptable): 2170 PRINCETON ST 83 84 City: SARASOTA FL 85 Zip Code: 34237

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: Lee A. Wieder DATE: 6/10/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PST	DELETE <input type="checkbox"/>	11 TITLE: PST	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME: WIEDER, LEE A.		12 NAME: WIEDER, LEE A.	
STREET ADDRESS: 146 AVENIDA VENECCIA		13 STREET ADDRESS: 2170 PRINCETON ST	
CITY-ST-ZIP: SARASOTA FL		14 CITY-ST-ZIP: SARASOTA, FL 34237	
TITLE: D	DELETE <input checked="" type="checkbox"/>	21 TITLE: D	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME: WIEDER, LEE A.		22 NAME: MIKE WORTHLEY	
STREET ADDRESS: 146 AVENIDA VENECCIA		23 STREET ADDRESS: 2170 PRINCETON ST	
CITY-ST-ZIP: SARASOTA FL		24 CITY-ST-ZIP: SARASOTA, FL 34237	
TITLE:	DELETE <input type="checkbox"/>	31 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		32 NAME:	
STREET ADDRESS:		33 STREET ADDRESS:	
CITY-ST-ZIP:		34 CITY-ST-ZIP:	
TITLE:	DELETE <input type="checkbox"/>	41 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		42 NAME:	
STREET ADDRESS:		43 STREET ADDRESS:	
CITY-ST-ZIP:		44 CITY-ST-ZIP:	
TITLE:	DELETE <input type="checkbox"/>	51 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		52 NAME:	
STREET ADDRESS:		53 STREET ADDRESS:	
CITY-ST-ZIP:		54 CITY-ST-ZIP:	
TITLE:	DELETE <input type="checkbox"/>	61 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		62 NAME:	
STREET ADDRESS:		63 STREET ADDRESS:	
CITY-ST-ZIP:		64 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 119.07(3)(k), 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.

SIGNATURE: Lee A. Wieder DATE: 6/10/96 ORIGINAL FILE # 941-346-1066

CR2E034 (3/96)