

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J65167 (5)
1. Corporation Name
UNITED CAPITAL HOLDINGS CORPORATION



Principal Place of Business
% EDUARDO POMA
2121 S.W. 3RD AVE., SUITE 800
MIAMI FL 33129

Mailing Address
2121 SW 3RD AVE
SUITE 800
MIAMI FL 33129-1490
US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

3. Date Incorporated or Qualified 03/27/1987	3a. Date of Last Report 02/28/1996
4. FEI Number 59-2839088	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	

9. Name and Address of Current Registered Agent

POMA, EDUARDO
2121 S.W. 3RD AVE.
SUITE 800
MIAMI FL 33129

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 title if applicable

(NOTE: Registered Agent signature, required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DE	☐ DELETE
NAME	POMA, EDUARDO	
STREET ADDRESS	2121 SW 3RD AVE, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	DS	☐ DELETE
NAME	PITA, RODOLFO E.	
STREET ADDRESS	2121 SW 3RD AVE., 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	DP	☐ DELETE
NAME	POMA, ERNESTO	
STREET ADDRESS	2121 SW 3RD AVE., 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	DT	☐ DELETE
NAME	MIYARES, RAUL J	
STREET ADDRESS	2121 SW 3RD AVE., 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DV	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	DP	☒ 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rodolfo Pita* 3/20/97 305-220-2211

CR2E034 (9/96)